BOARD OF PUBLIC WORKS

2018 RESOLUTION BOOK – 105

JANUARY 9, 2018 – DECEMBER 18, 2018

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
January 2018			
Jan 9 2018	76412	Golfview and Flaugh Road Force Mains	Nathan Baggett
Jan 9 2018	66544	Directors Row Water Main Replacement	Emily Grabill
Jan 9 2018	76363	1200-1300 Block Carroll Road Septic Elimination	Michael Saadeh
Jan 9 2018	105-1-9-18-1	Removal and replacement of the HVAC system at Fire Station #15 located at 1415 Northland Boulevard	Dan Brenner
Jan 16 2018	105-1-16-18-1	Purchase of Land from Hall Drive Ins, Inc	Seth Weinglass
Jan 23 2018	0143C	North Anthony Boulevard Concrete Street Reconstruction	Matt Gray
Jan 23 2018	0220A	2018 Resurfacing Package Northwest	Matt Gray
Jan 23 2018	0266C	West Cook Road Concrete Street Repairs	Matt Gray
Jan 23 2018	0265C	Old Auburn Cove Concrete Street Reconstruction	Matt Gray
Jan 23 2018	0282P	East State Boulevard Tree Clearing	Nick Rupley
Feb 2018			
Feb 6 2018	105-2-6-18-1	Request for Proposals Fort Wayne City Utilities Optional Water and Sewer Line Warranty Service	Ben Groeneweg
Feb 6 2018	105-2-6-18-2	Contract with Fox Contracting for City Utilities recommending a change in rate structure for Biosolids handling facility	John Clark
Feb 13 2018	66481P	Summit Pump Station Procurement	Jon Hall
Feb 13 2018	105-2-13-18-1	Authorizing signatories for Indiana State Revolving Loan documents	Justin Brugger
Feb 13 2018	105-2-13-18-2	General Electric/Wall Street Combination Sewer Emergency Repair	Eric Steinman
Feb 20 2018	76454	12700 Block Puff Road Septic Elimination	Michael Saadeh
Feb 20 2018	66745	Aqua Well Abandonment - Phase 2	Steve Fickle
Feb 20 2018	76114	Huffman-Putnam Sewer Separation Phase 1 and Outfall Improvements Phase 1A	Paul Powers
Feb 20 2018	0255D	Alley Reconstruction - Broadway Ave, Beaver Ave, West Oakdale Dr, and Kinsmoor Ave	Kevin Okleshen
Feb 20 2018	12414	Greenway - Lake Ave Trail from Beacon Street to Hobson Road	Dawn Ritchie
Feb 27 2018	105-2-27-18-1	For purposed revisions to Fort Wayne City Utilities: Industrial Pretreatment Section Enforcement Response Plan and Water Pollution Control Utility General Rules and Regulations and recommending changes to Sewer Use Ordinance.	Brandon Almas and Brian Robinson
Feb 27 2018	0213S	West Jefferson and Mallard Cove Pedestrian Improvements.	Holly Petzak
Feb 27 2018	76414	Golfview Lift Station Improvements	Nathan Baggett
Feb 27 2018	0113R	Greenway - Hanna Street Trail: Rudisill to Pontiac	Dawn Ritchie

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
		March 2018	
Mar 6 2018	0284C	Lake Shores Concrete Street Repairs	Brian Kiess
Mar 6 2018	83565	Gates Drive Levee Repair - Phase 2	Anne Marie Smrchek
Mar 13 2018	0261D	Alley Reconstruction: Fairfield Ave, Hoagland Ave, Kinnaird Ave, West Wildwood Ave	Matt Gray
Mar 13 2018	0287L	Lois Lane Lighting Improvements	Herb Berg
Mar 13 2018	0293L	Longwood Phase III Lighting Improvements	Herb Berg
Mar 13 2018	#0292L	2018 City Wide Street Light Improvements Phase 1	Herb Berg
Mar 13 2018	105-3-13-18-1	For adoption of a new Cross-Connection Control and Backflow Prevention ordinance	Jessica Caplinger
Mar 20 2018	76401	Water Pollution Control Plant Pond 3 Bleedback	Chris Ravenscroft
Mar 20 2018	76437	Water Pollution Control Plant Pond 3 Sample Line Imp.	Zach Katter
Mar 20 2018	66592	Beacon Glenwood Area Water Main Replacement.	Jon Hall
Mar 20 2018	0240A	2018 Resurfacing Package Southeast	Nick Rupley
Mar 20 2018	0275P	Maplecrest Road and Monarch Drive Crosswalk Repair	Bob Widner
Mar 27 2018	105-3-27-18-1	Amending the Fort Wayne Water Utility General Rules and Regulations and the City Utilities Design Standards Manual, Book 4 Water (W), W8 Backflow Prevention	Jessica Caplinger
Mar 27 2018	0244D	Alley Reconstruction - East Maple Grove Ave to East Sherwood Terrace between Warsaw St and Monroe St	Brian Kiess
Mar 27 2018	0021C	North Franke Park Street Rehabilitation	Tim Byer
Mar 27 2018	0073N	Summit Park Sidewalk, Phase I	Dawn Ritchie
		April 2018	
Apr 3 2018	0249D	Alley Reconstruction - Francis St, Chute St, E. Lewis St, and Hugh St	Nick Rupley
Apr 3 2018	0250D	East Central Alley Reconstruction	Nick Rupley
Apr 3 2018	0258G	Glencairn Drive Curb Reconstruction Phase II.	Bob Widner
Apr 10 2018	155A	2018 Surface Milling for Street Department	Greg McDirmit
Apr 10 2018	0251D	Alley Reconstruction: East Lewis St, Winter St, Hayden St, Lillie St	Bob Widner
Apr 17 2018	76389	Dupont Lift Station Pumps & Controls	Michael Saadeh
Apr 17 2018	83499	Concordia Lutheran High School Storm Sewer Replacement	Eric Steinman
Apr 24 2018	83572	Aboite Meadows Drainage Improvements	Charlie Cochran

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
		May 2018	
May 1 2018	0241R	Smith Field Trail Phase II, Ludwig Road to Washington Center Road	Dawn Ritchie
May 1 2018	0245D	Central Dr to Plaza Dr and McKee St to East Pontiac St	Brian Kiess
May 1 2018	0272X	Bridge - Edsall Ave over Norfolk Southern Rail Road	Patrick Zaharako
May 1 2018	0275P	Maplecrest Road and Monarch Drive Crosswalk Repair	Bob Widner
May 1 2018	0288A	2018 Traffic Signal Contract	Anna Baer
May 1 2018	76281	Water Pollution Control Plant Admin. Building Backup Power	Zach Katter
May 1 2018	76349	2018 Manhole Rehabilitation	Eric Steinman
May 1 2018	105-5-1-18-1	Of the Fort Wayne Board Of Public Works approving a new policy regarding Public And Private Water System Infrastructure And Extension Of Water Mains And amending The Fort Wayne Water Utility General Rules And Regulations Accordingly	MaryJane Slaton
May 1 2018	105-5-1-18-2	Of the Fort Wayne Board of Public Works approving a new policy regarding Public and Private Wastewater (sewer) System Infrastructure and Extension of Sewer Mains and amending the Fort Wayne Water Pollution Control Utility Rules and Regulations accordingly.	MaryJane Slaton
May 1 2018	105-5-1-18-3	Fort Wayne Board of Stormwater Management approving a new policy regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains and Amending the Fort Wayne Stormwater Utility General Rules and Regulations accordingly	MaryJane Slaton
May 8 2018	83476	Louisedale Drive, Hampton Drive, Kentland Drive Storm Drainage Improvements.	AnneMarie Srmchek
May 8 2018	83478	Fernwood Ave, Dalevue Dr Phase II, Access Rd Construction and Wetland Mitigation	AnneMarie Srmchek
May 8 2018	83634	Hemlock Lane Drainage Improvements	Emily Grabill
May 8 2018	105-5-8-18-1	East Columbia Street Landscape Project	Russell Garriott
May 8 2018	0097N	Illinois Road & South Illinois Road Intersection Improvement	Mario Trevino for Patrick Zaharako
May 8 2018	0215U	2018 Public Sidewalk Curb Ramp Package North	Tim Byer
May 8 2018	0299X	Log Jam Removal Package	Nick Jarrell for Kathryn Heck
May 15 2018	0108W	St. Joe Center Road Sidewalk: ±1350' East of Reed Road to Maplecrest Road	Ezra Broman
May 15 2018	0201S	Winchester Road Sidewalk Connection	Holly Petzak
May 15 2018	83472	Karen and Kingsley Storm Drainage Improvements	Charlie Cochran
May 15 2018	0300X	West Jefferson Bridge Railing and Deck Repair	Kathryn Heck
May 22 2018	0219A	2018 Resurfacing Package Northeast	Ezra Broman
May 22 2018	0221A	2018 Resurfacing Package Southwest	Holly Petzak
May 22 2018	76531	Water Pollution Control Plant Pond 3 Sample Line Improvements - Phase II	Zach Katter

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
June 2018			
Jun 5 2018	0210S	2018 Sidewalk Trip Hazard Elimination Package	Nick Jarrell
Jun 12 2018	0023C	Deerfield Estates Concrete Street Repairs	Holly Petzak
Jun 12 2018	0257D	Alley Reconstruction: Killea St, Leith St, Hoagland Ave, S.Harrison St.	Bob Widner
Jun 12 2018	0274S	2018 Barrett Sidewalk Package B	Lyndsey Richards
Jun 12 2018	76244	Water Pollution Control Plant - Plant Water Controller Improvements	Christos Kyrou
Jun 12 2018	105-6-12-18-1	Intent to sell City-Owned real property located: 9610 Pinto Ln	Seth Weinglass
Jun 12 2018	105-6-12-18-2	Recommending that the Common Council of the City of Fort Wayne amend Chapter 52: Water and Watercourses to adjust the rates and charges assessed to Fort Wayne Water Utility customers to provide sufficient revenue to the Fort Wayne Water Utility as required by Ind. Code § 8-1.5-3-8.	Justin Brugger & Andrew Schipper
Jun 12 2018	105-6-12-18-3	Recommending approval of an ordinance by the Common Council of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds to provide funds for certain additions, extensions, and improvements to the Fort Wayne waterworks	Justin Brugger & Andrew Schipper
Jun 19 2018	0243D	Alley Reconstruction: Archer Ave to Greenlawn Ave between Oakland St., & Sherman Blvd	Tim Byer
Jun 19 2018	0263D	Alley Reconstruction: West Wildwood Ave to Killea St. between Webster St. and South Harrison St	Brian Kiess
Jun 19 2018	0270U	2018 Public Sidewalk Curb Ramp Package South	Dan Shaw
Jun 19 2018	83631	Harrison St. & Columbia St. (The Landing) Utility Improvements.	Emily Grabill
Jun 26 2018	0030C	Greater McMillen Park Concrete Street Repairs Phase 1	Dan Shaw
Jun 26 2018	0302P	2018 Guardrail and End Treatment Repair	Mario Trevino
Jun 26 2018	66770	Doan Drive Water Main Replacement	Jon Hall

Digitized by the Internet Archive
in 2020 with funding from
City of Fort Wayne

https://archive.org/details/minuterecord105m1059unse

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
July 2018			
Jul 10 2018	0242D	Alley Reconstruction: Weisser Park, South Park, E. Pettit, and Congress	Holly Petzak
Jul 10 2018	0246D	Alley Reconstruction: Alley Recon: Killea St, Leith St, Hoagland Ave, South Harrison St	Greg McDirmit
Jul 10 2018	0289D	Alley Reconstruction – Indiana Ave to South Wayne Ave	Brian Kiess
Jul 10 2018	76524	Paulding Rd Sewer Extension and Septic Elimination	Nathan Baggett
Jul 10 2018	105-7-10-18-1	Intent to sell City owned vacant lot located at 1132 Summit Street	Dan Brenner
Jul 10 2018	105-7-10-18-2	Authorizing signatories for Indiana State Revolving Loan documents	Joshua Hendricks
Jul 17 2018	0248D	Alley Reconstruction - State Blvd, Nevada Ave, Kentucky Ave and Crescent Ave.	Greg McDirmit
Jul 17 2018	0259D	Alley Reconstruction: West Packard Ave, Kinnaird Ave, Beaver Ave, Indiana Ave	Dan Shaw
Jul 17 2018	0285P	Columbia Street Streetscape	Stacy Haviland
Jul 17 2018	0306D	Alley Reconstruction: Indiana Ave, S. Wayne Ave, Kinnaird Ave, W Packard Ave	Dan Shaw
Jul 24 2018	105-7-24-18-1	Approving New Utility Bill Forms	Ashley Faurote
Jul 31 2018	0264D	Alley Reconstruction: Home Ave, Beechwood Dr, S. Wayne Ave, Fairfield Ave	Holly Petzak
August 2018			
Aug 7 2018	0231S	North Clinton Sidewalk Connection	Greg McDirmit
Aug 7 2018	0256S	Bluffton Rd Sidewalk Construction Phase 2	Holly Petzak
Aug 7 2018	105-8-7-18-1	1601 Wall Street/Essex Combination Sewer Emergency Repair	Anne Marie Smrchek
Aug 7 2018	105-8-7-18-2	Joint Ownership Agreement between the City of FW City Utilities Water Department and City Sewer Department for joint ownership and maintenance of water meters.	Ben Groeneweg
Aug 7 2018	105-8-7-18-3	CSO Outfall Agreement between the City of FW & NIPSCO	AnneMarie Smrchek
Aug 14 2018	0232S	Decatur Road Sidewalk Connection	Dan Shaw
Aug 14 2018	0303P	2018 Miscellaneous Tree Removal Package	Nick Jarrell
Aug 14 2018	0318S	2018 Sidewalk Leveling Package	Nick Jarrell
Aug 14 2018	0309L	2018 City Wide Street Lighting Improvements Phase II	Herb Berg
Aug 14 2018	83520	St Croix Drainage Improvements	Michael Saadeh
Aug 21 2018	105-8-21-18-1	Installation of Backup Chiller at Citizens Square	Barry Marquart
Aug 21 2018	105-8-21-18-2	West Till Road and Stanley Ave Emergency Sanitary Sewer	Eric Steinman
Aug 21 2018	66689	Wald Road Water Main Extension	Jon Hall
Aug 28 2018	105-8-28-18-1	Disposal of Property Located at 1700 Blk of Shady Brook Dr	Seth Weinglass
Aug 28 2018	105-8-28-18-2	Remodel & Expansion For FW Animal Care & Control	Mike Kiester
Aug 28 2018	105-8-28-18-3	Intent to Sell City owned vacant lot: 907 Nuttman Ave	Dan Brenner
Aug 28 2018	105-8-28-18-4	Purchase of Riverhaven lots 285, 286, & 287	Seth Weinglass
Aug 28 2018	0322S	2018 Barrett Sidewalk Package C	Nick Jarrell
Aug 28 2018	0306D	Amend- Alley Reconstruction: Indiana Ave, S. Wayne Ave, Kinnaird Ave, W Packard Ave	Dan Shaw

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
September 2018			
Sept 11 2018	0291T	Communications Fiber Interconnect Upgrade	Anna Baer
Sept 11 2018	0308L	Walden Addition Phase V Area II	Herb Berg.
Sept 11 2018	105-9-11-18-1	Approval of Preliminary Engineering Report: Wastewater Utility Imp	Ben Groeneweg
Sept 11 2018	105-9-11-18-2	Purchase of 1216 Dearborn Street	Seth Weinglass
Sept 11 2018	105-9-11-18-3	Begin Administrative Condemnation of 3408 Sequayah Pass	Seth Weinglass
Sept 11 2018	105-9-11-18-4	Renewing the 2017 Tax Sale Agency Agreement	Seth Weinglass
Sept 11 2018	105-9-11-18-5	Approval Of Financial Assistance Agreement With IFA	Justin Brugger
Sept 18, 2018	0320S	Miscellaneous Right of Way Concrete Package	Nick Jarrell
Sept 18, 2018	0321G	6215 W Jefferson Blvd Corner Radius Repair	Holly Petzak
Sept 18, 2018	76537	Outfall 061 & 062 Structure Modifications	Chris Ravenscroft.
Sept 18, 2018	83658	2018 Rain Garden Updates:Northwood, Weisser Pk, Citizen Sq.	Kristen Buell
Sept 18, 2018	105-9-18-18-1	Sale of public infrastructure to the City of Fort Wayne Redevelopment Commission & execution of purchase agreements & bills of sale to effectuate such sale with respect to the Electric Works project.	Nancy Townsend and Attorney Jon Bomberger
Sept 25, 2018	0273X	Stonehedge Blvd Bridge in Canterbury Green	Kathryn Heck
Sept 25, 2018	105-9-25-18-1	City Utilities Emergency Generator Preventative Maintenance Program	Steve Williams
Sept 25, 2018	105-9-25-18-2	City Utilities Oil-Filled Transformer Preventative Maintenance Program	Steve Williams

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
October 2017			
Oct 2, 2018	0184N	Ardmore Ave Improvements: Airport Expressway to Second St	Patrick Zaharako
Oct 2, 2018	253D	Alley Recon: Lillie St, S Anthony Blvd, Alliger St, Hayden St	Bob Widner
Oct 2, 2018	105-10-2-18-1	On-Call Surveying and Drafting services	Patrick Zaharako
Oct 2, 2018	105-10-2-18-2	On-call Permitting Assistance	Patrick Zaharako
Oct 2, 2018	105-10-2-18-3	On-Call Appraising	Patrick Zaharako
Oct 2, 2018	105-10-2-18-4	Purchase of 746 North Coliseum Blvd from Riverview Inc	Seth Weinglass
Oct 9 2018	66525	Lake and Beacon Large Valve Replacement	Jon Hall
Oct 9 2018	66804	Tamarack Dr: Innsbruck to Ottawa WMR	Jon Hall
Oct 9 2018	105-10-9-18-1	Confirm Administrative Condemnation: 3408 Sequayah Pass & Awarding Damages	Seth Weinglass
Oct 9 2018	90-410-23	Amendment PW Quote Solicitation through Purchasing	Steve Gillette
Oct 16 2018	0182S	Reed Rd Sidewalk Connection Phase I	Bob Widner
Oct 16 2018	0336N	Lower Huntington Rd Sidewalk Connection	Dan Shaw
Oct 16 2018	76418	Spy Run Interceptor Relief - St Joe River Crossing	Landon Geiger
Oct 16 2018	105-10-16-18-1	2019-2021 Cured In Place Pipe CIPP Prequalification -RFQ	Eric Steinman
Oct 16 2018	105-10-16-18-2	CU - Approval Of The City Reevaluation Of Local Limits For Industrial Wastewater Discharges To WPCP	Brandon Almas
Oct 23 2018	105-10-23-18-1	Street Department Pole Building Construction Project	Dan Brenner
Oct 30 2018	0026C	Caribe Colony Concrete Street Repairs	Bob Widner
Oct 30 2018	0316B	Brick Alley Recon: Beaver Ave, Indiana Ave, W Wildwood Ave, Kinnaird Ave	Brian Kiess
Oct 30 2018	76348	2018 Open Cut	Eric Steinman
Oct 30 2018	76556	2018 Cured in Place Pipe Package 1	Eric Steinman
Oct 30 2018	105-10-30-18-1	Sustaining the Amount of Damages Awarded for Administrative Condemnation of 3408 Sequayah Pass	Seth Weinglass
Oct 30 2018	105-10-30-18-2	Request for Proposals FW CU Advanced Meter Infrastructure System	Ben Groeneweg
Oct 30 2018	105-10-30-18-3	Animal Care & Control Backup Generator	Eric Steinman

2018 Resolution Record Book 105

Date	Imp Res #	Project name/Description	Presenter
November 2018			
Nov 6 2018	66748	2018 Plant Filter Renovations.	Steve Fickle
Nov 6 2018	76584	Superior St Utility Improvements: Harrison St to Calhoun St	Emily Grabill
Nov 6 2018	83396	Lawrence Drain Flood Control	Khylei Myers
Nov 6 2018	105-11-6-18-1	Intent to Sell City owned property located at 807 Wilt St	Dan Brenner
DECEMBER 2018			
Dec 4 2018	66519	Crestwood Colony Water Main Replacement Phase I	Austyn Smedberg
Dec 4 2018	76469	WPCP High Strength Waste Mixing	Zach Katter
Dec 4 2018	105-12-4-18-1	Cu On-Call Mechanical Repair Services	John Clark
Dec 4 2018	105-12-4-18-2	CU On-Call Emergency Excavation & Engineering as needed for WMS & WPCM	John Clark
Dec 4 2018	105-12-4-18-3	CU Amendment to FW Water Utility General Rules & Regulations	Brandon Almas
Dec 4 2018	105-12-4-18-4	Cedarville Elementary Water Main Extension Emergency Work	Austyn Smedberg
Dec 11 2018	105-12-11-18-1	Dedication & Acceptance of Stillwood	DeWayne Nodine
Dec 11 2018	105-12-11-18-2	Repealing #89-103-27, Policy Concerning Cost of Building Sewer or Tap Repair	Brandon Almas
Dec 18 2018	76463	Procurement Of Sanitary Combined Flow Meters	Wendy Reust
Dec 18 2018	76558	2018 CIPP PKG #2 - Large Diameter Cleaning And Rehab Imp	Eric Steinman
Dec 18 2018	83622	Schoppman Drain Improvements	Nathan Baggett
Dec 18 2018	105-12-18-18-1	Accepting Jurisdiction Over Regulated Drain Pierson Drain #2	AnneMarie Smrchek
Dec 18 2018	105-12-18-18-2	Accepting Jurisdiction Over Regulated Drain Schoppman Drain	AnneMarie Smrchek

Golfview and Flaugh Road Force Mains
RESOLUTION NO. 76412

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

construction of approximately 10,682 LF of 8" and 12" HDPE sanitary sewer force main installed via Horizontal Directional Drilling (HDD).

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Golfview and Flaugh Road Force Mains.

Declares the cost of the said improvements shall be paid by the funds from the 2016 Sewer SRF B

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of land associated with this project.

Declares the engineer's estimate of the project's total cost is $1,132,200.00.

APPROVED THIS 9 DAY OF January, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

DIRECTORS ROW WATER MAIN REPLACEMENT
RESOLUTION NO. 66544

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 2150 LF of 12-inch water main replacement and associated valves, fire hydrants, service connections, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Directors Row Water Main Replacement."

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $295,100.

APPROVED THIS 9 DAY OF January, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

1200-1300 Block Carroll Rd Septic Elimination
RESOLUTION NO. 76363

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project consists of eliminating 2 septic systems in the 1200-1300 block of Carroll Rd via installing approximately 210 LF of 2-inch HDPE force main, 1 sanitary cleanout, 2 service connections, 2 grinder pump stations, and 1-48" sanitary manhole.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **1200-1300 Block Carroll Rd Septic Elimination.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Septic Elimination Relief Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Public Works will acquire property rights described in Attachment "A" (Property Acquisition Summary Sheet)

States that there is a $0 cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $44,250.

APPROVED THIS 9 DAY OF January, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Sean Gunawardena, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Lyndsey Richards, Clerk

Attachment "A"

Easement Acquisition Summary Sheet

Project Name: 1200-1300 Block Carroll Road Septic Elimination

PROPERTY ADDRESS AND NAME	PURCHASE TYPE	PURCHASE PRICE	STATUS
1201 Carroll Rd, Fort Wayne IN 46845	Easement	$0	Donated

TOTAL: $0

RESOLUTION NO. 105-1-9-18-1

FIRE STATION #15 HVAC REPLACEMENT PROJECT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to remove and replace the existing HVAC system at Fire Station #15 located at 1415 Northland Blvd. in Fort Wayne, Indiana:

All in accordance with the details and specifications on file in the office of the Department of Public Works of said City; and such work is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Approved this 9 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

IMPROVEMENT RESOLUTION NO. 0143C

NORTH ANTHONY BLVD CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 0143C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **North Anthony Blvd from Crescent to Coliseum by rehabilitating the existing concrete pavement and resurfacing the roadway with hot mix asphalt. Landscaped medians and protected turn lanes will be added to improve vehicle safety and all pedestrian facilities such as walks, ADA ramps and street crossings will be upgraded to current ADA guidelines.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards

~~Michelle Fulk~~, Clerk
Lyndsay Richards

IMPROVEMENT RESOLUTION NO. 0220A

2018 RESURFACING PACKAGE NORTHWEST
WORK ORDER NO. 0220A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Street Resurfacing in Council Districts 2 & 3 by milling and resurfacing 1-3 inches of pavement, furnish and adjust castings and new pavement markings.**

District 2 (North half)

Woodbrook Dr from Beechmont Dr to Cul de sac
Park Crest Dr from Woodbrook Dr to Deerwood Dr
Broken Arrow Dr from Riverton Dr to Province Dr
Otsego Dr from Garden Park Dr to Riverton Dr
Dellmeere Dr from Garden Park Dr to Bellevue Dr
Fox Chase Run from Clinton St to Cul de sac
BandonDr from Evard Rd to Ione Dr
Ramblewood Dr from Evard Rd to Dead End
Chicory Dr from Stepping Stone Ln to Rosebay Ct
Stepping Stone Ln from Chicory Dr to Cul de sac
Pavillion Ct from Rosebay Ct to Cul de Sac
Elsdale Dr from Reed Rd to Dead End
RiverOak Dr from Clinton St to S. of Timberwood Ct

District 3

Hickory Tree from Dupont Rd to Lakemont Ct
Hickory Tree Ct from Hickory Tree Rd to Cul de sac
Winnsboro Pass from Lyndhurst Ct to City Limits
Teal Dr from Finch Ln to Downy Ave
Downy Ave from Teal Dr to Merlin Dr
Merlin Dr from Downy Ave to Pin Tail Pl
Pin Tail Pl from Merlin Dr to Tanager
Plover Cir from Merlin Dr to Cul de sac
Tanager Blvd from Pin Tail Pl to Washington Ctr
Catbird Ave from Goldfinch Ln to Tanager Blvd
Fox Grove Ave from Blackstone Dr to Yellowstone Dr
Jessie Ave from State ST to Putnam Blvd
Clover Ln from Tyler Ave to Rumsey Ave
Huffman Blvd from Tyler Ave to Fairhill Ave
Cherokee Rd from Poinsette Dr to Tyler Ave
Circle Dr from Huffman Blvd to Huffman Blvd
Ida Ave from Huffman Blvd to Tyler Ave
Emerson Ave from Tyler Ave to Cherokee Rd
Poinsette Dr from Cherokee Rd to Huffman Blvd
Poinsette Dr from Archer Ave to Rosemont Dr
Margaret Ave from Poinsette Dr to Jessie Ave

Edith Ave form State St to Margaret Ave
Archer Ave from Margaret Ave to Poinsette Dr
Fairhill Rd from Emerson Ave to Cherokee Rd
Fairhill Rd from Huffman Blvd to Archer Ave
Rosemont Dr from Edith Ave to Poinsette Dr
Melrose Ave from Poinsette Dr to Jessie Ave
Trick Ave from Sherman Blvd to Patrick Ln
Sheratan Dr from Trick Ave to Louisedale Dr
Ridgewood Dr from Newport Ave to Parnell Ave
Sakaden Pkwy from Angler Pass to Dead End
Harvard Blvd from Cambridge Blvd to Goshen Rd
Wallen Hills Dr from Coldwater Rd to Water Ct
St Marys Ave from Archer Ave to Third St

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
~~Michelle Fulk~~, Clerk
Lyndsay Richards

IMPROVEMENT RESOLUTION NO. 0266C

4533 WEST COOK ROAD CONCRETE STREET REPAIRS
WORK ORDER NO. 0266C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Cook Road west of Huguenard Rd by removing and replacing sections of deteriorated concrete street pavement.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
~~Michelle Fulk~~, Clerk
Lyndsey Richards

IMPROVEMENT RESOLUTION NO. 0265C

OLD AUBURN COVE CONCRETE STREET RECONSTRUCTION
WORK ORDER NO. 0265C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Old Auburn Cove from Auburn Road to the Cul de Sac by completely removing the existing concrete street pavement and subbase and replacing with new 7" concrete pavement. With the street repairs we will be adding ADA ramps, replacing deteriorated or heaved walks and installing additional walk for improved pedestrian access.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards

~~Michelle Fulk~~, Clerk

Lyndsey Richards

IMPROVEMENT RESOLUTION NO. 0282P

East State Blvd. Tree Clearing
WORK ORDER NO. 0282P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

This project involves removal of trees and stumps within the right of way on State Blvd between Cass St. and N. Clinton St. Trees are to be removed in preparation for the State Blvd. Realignment

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 23 day of January, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: Lyndsey Richards
Lyndsey L. Richards, Clerk

FORT WAYNE CITY UTILITIES OPTIONAL WATER AND SEWER LINE WARRANTY SERVICE REQUEST FOR PROPOSALS (RFP)

Resolution No. #105-2-6-18-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Whereas, City Utilities is looking for qualified provider to offer optional water and sewer line warranty services; and

Whereas, these optional services are of public utility benefit; and

Whereas, City Utilities is looking to take proposals in 2018 and offer the optional service in 2018; and

Whereas, the Board of Public Works resolves that these optional warranty services may be beneficial to our customers' by providing them optional warranty services.

APPROVED THIS 6 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION #105-2-6-18-2 BY THE BOARD OF PUBLIC WORKS RECOMMENDING CHANGE IN RATE STRUCTURE FOR FOR BIOSOLIDS HANDLING FACILITY:

WHEREAS, the City of Fort Wayne, Indiana (the "City") owns a Biosolids Handling Facility located at 6202 Lake Avenue, Fort Wayne, Indiana 46815 (the "BHF"); and

WHEREAS, since 1999, the City has maintained the same pricing schedule for drop-offs of yard waste and other material at the BHF; and

WHEREAS, an adjustment to the pricing schedule is needed to ensure that the BHF can continue to operate in a cost-efficient manner; and

WHEREAS, the City's current rates for drop-offs at the BHF are codified in Sections 50.13 and 41.07 of the Fort Wayne Municipal Code; and

WHEREAS, the Board of Public Works believes it is in the City's best interest to replace the current pricing schedule as set forth in Sections 50.13 and 41.07 with the schedule listed below.

NOW, THEREFORE, it is resolved by the Board of Public Works as follows:

1. That the Board of Public Works recommends modification of the rates set forth in Sections 50.13 and 41.07 as follows:
   A. Pricing for residential users of the BHF is set at $20.00/ton to be pro-rated based on actual weight, with a minimum charge of $1.00 per transaction.
   B. Pricing for commercial, industrial, and municipal users is $20.00/ton to be pro-rated based on actual weight, unless otherwise determined.
   C. Commercial, industrial, and municipal users may receive a volume discount based on the frequency of use and overall amount of product dropped off in the discretion of the Superintendent of the Water Pollution Control Plant and the Deputy Director of Capital Assets.
2. That the provisions concerning the establishment of commercial accounts and penalties for non-payment shall remain as currently set forth in Section 50.13.
3. That this matter shall be submitted to the Fort Wayne Common Council for review and approval.

APPROVED THIS 6 DAY OF February, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

SIGNATORY AUTHORIZATION FOR STATE REVOLVING FUND LOAN RESOLUTION

RESOLUTION NO. #105-2-13-18-1

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, herein called the Participant has plans for a water and wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such works:

WHEREAS, the Board of Public Works has adopted this Resolution dated February 13, 2018.

NOW, THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, the governing body of said community, that:

1. Kumar Menon, Director, Matthew Wirtz, Justin Brugger, and/or Gail Bradley as employees of the City of Fort Wayne be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representatives of the Participant; and

2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this **13th day of February 2018**, at its regularly scheduled meeting.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

EMERGENCY RESOLUTION NUMBER 105-2-13-18-2
GENERAL ELECTRIC/WALL STREET COMBINATION SEWER EMERGENCY REPAIR

WHEREAS, a section of an existing 15" VCP combination sewer has collapsed inside the General Electric Property along Wall Street and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action to return the sewer to normal flow capacity, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, Inc., T&E, Inc., Lawnscape, Inc., API, Inc., and Crosby Excavating, Inc. are invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty FiveThousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 13 day of February ,2018.

BOARD OF PUBLIC WORKS

By _____
Shan Gunawardena, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

66481P

SUMMIT PUMP STATION
RESOLUTION NO. 66481

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the procurement and installation of a packaged pump station and up to 3 check valve stations.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Summit Pump Station.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $1,362,000.00.

APPROVED THIS 13 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

WO#66481- SUMMIT PUMP STATION

Property Owner Information						Easment Information			
Parcel No.	Design Sheet No.	Property Owner	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft. or ac.)	Area of Temp. Esmt. (sq. ft. or ac.)	Remarks	Easement Doc. No. (after recording)
1	N/A	Wayne Pipe & Supply Inc.	6040 Innovation Blvd.	6040 Innovation Blvd.	02-07-16-400-004.004-073	6,098	0	Summit Pumping Station Property	recorded
2	N/A	City of Fort Wayne - Dept of Redevelopment	W. Ludwig Rd	200 E. Berry, STE 320	Pending	2400	0	Check Valve Station Installation	pending
3	N/A	Pkc Ltd	4121 Hillegas Rd	PO Box 475, Canal Fulton, OF 44614	Pending	2400	0	Check Valve Station Installation	pending
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

Notes: For area of easements, show in square feet for easement parcels less than one acre, and in acres for easement parcels equal to or greater than one acre.

12700 Block Puff Rd Septic Elimination
RESOLUTION NO. 76454

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project consists of eliminating two septic systems in the 12700 block of Puff Rd via installing approximately 750 LF of 8-inch PVC pipe, 2 service connections and 5-48" sanitary manholes.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **12700 Block Puff Rd Septic Elimination.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Septic Elimination Relief Fund & Sewer Utility Revenue Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Public Works will acquire property rights described in Attachment "A" (Property Acquisition Summary Sheet)

States that there is a $4,910 cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $111,130.

APPROVED THIS 20 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: ABSENT
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Aqua Well Abandonment – Phase 2
RESOLUTION NO. 66745

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the demolition of pump houses and the abandonment of wells at the former AquaSource Cook Road wellfield.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Aqua Well Abandonment – Phase 2".

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $23,500.

APPROVED THIS 20 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Huffman-Putnam Sewer Separation Phase 1
and Outfall Improvements Phase 1A
RESOLUTION NO. 76114

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies and equipment required to perform the following:

Construction of sewer separation and outfall piping along Fourth Street, North Calhoun, Sixth Street, Wells Street and Huffman Street. The work performed includes construction of approximately 4,900 of 12-inch to 72-inch storm piping including diversion structure and existing outfall improvements at St. Mary's River.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Huffman-Putnam Sewer Separation Phase 1 and Outfall Improvements Phase 1A.**

Declares the cost of the said improvements shall be paid by the funds from State Revolving Fund program.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $6,500,000.

APPROVED THIS 20 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0255D

ALLEY RECONSTRUCTION – BROADWAY AVE., BEAVER AVE., W. OAKDALE DR., KINSMOOR AVE.
WORK ORDER NO. 0255D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: An alley bordered by BROADWAY AND BEAVER AVENUE, AND W. OAKDALE DR. AND KINSMOOR AVE., by removing and replacing the existing ten (10') foot to twelve (12') foot wide concrete alleys. Adjacent alley drive approaches, sidewalks, and sewer castings will also be upgraded within this project.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of February, 20 .

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

ABSENT
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 12414

Greenway - Lake Avenue Trail
From Beacon Street to Hobson Road
WORK ORDER NO. 12414

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Lake Avenue from Beacon Street to Hobson Road (North-side only) by clearing of right of way, constructing a multiuse ten foot (10') wide asphalt trail; including a 45' Pedestrian Truss Bridge over a legal drain, handrail, concrete for commercial drives, curb ramps, park bench, pedestrian crosswalk pavement markings, and adjusting castings to grade.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 20 day of February, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

ABSENT

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

Golfview Lift Station Improvements
RESOLUTION NO. 76414

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Replacement of pumps, valves, and controls at the existing Golfview Lift Station

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Golfview Lift Station Improvements.

Declares the cost of the said improvements shall be paid by the funds from the 2016 Sewer SRF B

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of land associated with this project.

Declares the engineer's estimate of the project's total cost is $212,700.00.

APPROVED THIS 27 DAY OF February, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: ABSENT
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0113R

HANNA STREET TRAIL: RUDISILL TO PONTIAC
WORK ORDER NO. 0113R

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Hanna Street from Rudisill Boulevard to Pontiac Street by constructing an 8 foot wide concrete trail, including pedestrian push buttons, traffic signal upgrades, pedestrian crosswalks, pavement markings and a park bench.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 27 day of February, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

ABSENT

Mike Avila, Member

Kumar Menon, Member

ATTEST: Michelle Fulk

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0213S

WEST JEFFERSON AND MALLARD COVE PEDESTRIAN IMPROVEMENTS
WORK ORDER NO. 0213S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The intersection of West Jefferson Boulevard and Mallard Cove for pedestrian upgrades. A 5' concrete walk will be installed, along with ADA ramps, pedestrian crossing signals, pavement markings, storm culvert extension, and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 27 day of February, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

ABSENT
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0284C

LAKE SHORES CONCRETE STREET REPAIRS
WORK ORDER NO. 0284C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Lake Shores Addition streets; Shoreworth Trail and a street section near #1405 Lakewood Drive, by removing and replacing concrete street sections, adding sub-surface drainage, an inlet, new castings, and seeding and restoration.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 6 day of March, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan Gunawardena, Chair

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST: Michelle Fulk
Michelle Fulk, Clerk

GATES DRIVE LEVEE REPAIRS – PHASE 2
RESOLUTION NO. 83565

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The Contractor Shall furnish all labor, materials, supplies, and equipment required to perform the following:

Removal and replacement of a portion of an existing levee berm behind 5708 Gates Drive. Also, the installation of approximately 150 feet of 6" HDPE force main for a temporary pump setup for flood events.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Gates Drive Levee Repairs – Phase 2**.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Stormwater Utility (Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $67,000.00.

APPROVED THIS 6 DAY OF March, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Mike Avila, Member

BY: _____
Matthew Wirtz, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION #105-3-13-18-1 BY THE FORT WAYNE BOARD OF PUBLIC WORKS RECOMMENDING TO THE FORT WAYNE COMMON COUNCIL THE ADDITION OF A NEW SECTION TITLED "CROSS-CONNECTION CONTROL AND BACKFLOW PREVENTION" TO CHAPTER 52: WATER AND WATERCOURSES OF THE FORT WAYNE CODE OF ORDINANCES

WHEREAS, the City of Fort Wayne ("City") operates a water filtration plant to supply potable water to its citizens; and

WHEREAS, cross-connections and backflow pose a threat to citizens by enabling contaminants to enter into the public water supply; and

WHEREAS, 675 IAC 16-1.4, as adopted by the Indiana Fire Prevention and Building Safety Commission, requires protection of the public water supply from contaminants due to backflow; and

WHEREAS, 327 IAC 8-10 prohibits water customers from making cross connections; and

WHEREAS, the Indiana Department of Environmental Management authorizes municipalities to establish a continuing program of cross-connection control to systematically and effectively prevent the contamination of the public water supply; and

WHEREAS, the City previously implemented a cross-connection regulation dated as of September 25, 1974; and

WHEREAS, on December 21, 2016, the City updated its cross-connection regulation; and

WHEREAS, since that time, the City has identified additional issues related to cross-connection control and backflow prevention that it would like to address to ensure the safety of its citizens; and

WHEREAS, the Fort Wayne Board of Public Works desires to repeal the cross-connection control regulation in place in favor of a comprehensive ordinance regarding cross-connection control and backflow prevention; and

WHEREAS, the Fort Wayne Board of Public Works recommends to the Common Council of the City the addition of a new Section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: WATER AND WATERCOURSES of the Fort Wayne Code of Ordinances as set forth in this resolution; and

WHEREAS, subject to the addition of the foregoing section to the Fort Wayne Code of Ordinances by the Common Council, the current cross-control regulations dated September 25, 1974 and December 21, 2016 shall be repealed.

NOW, THEREFORE, IT IS RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS AS FOLLOWS:

SECTION 1. It is recommended that the Fort Wayne Common Council add a new Section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: WATER AND WATERCOURSES of the Fort Wayne Code of Ordinances, as follows:

Cross-Connection Control and Backflow Prevention

§ 52.30 GENERAL PROVISIONS

(A) **Purpose.**

(1) To provide for the protection of the public potable water system from the possibility of contamination or pollution by isolating within its water customers' private water systems any contaminants or pollutants which could, under adverse conditions, backflow into the public potable water system.

(2) To provide for the maintenance of a continuing program of cross-connection control which will, effectively, prevent or control existing or potential cross connections.

(B) **Authority.**

(1) The Utility has the responsibility to supply safe, potable water to the point of delivery from the public potable water system to the water customer's service line. The Utility, therefore, has the authority to prevent, by appropriate means, the backflow of contaminated or polluted water or any other foreign substance from entering the public potable water system and to require certain backflow prevention assemblies in private customer water systems to prevent backflow into the public potable water system.

(2) Public Health agencies have the overall responsibility to protect the health of individuals within their jurisdiction. Therefore, relevant regulations have been promulgated, empowering the health agency to eliminate dangerous plumbing or piping.

(3) Water customers have the responsibility to test and maintain their respective private customer water systems free of cross connections and to comply with all Federal, State, County and City laws, ordinances and regulations pertaining to cross connections.

(4) The Utility shall be the interpreter of this chapter and the arbiter and judge as to whether a backflow prevention assembly is required. If such a backflow prevention assembly is required, the Utility shall determine the type and the location of the assembly.

(5) This chapter is intended to supplement the Indiana Plumbing Code, 675 IAC 16-1.4 and 327 IAC 8-10 and shall not be construed to supersede any of the foregoing provisions.

(C) **Policy**. The policy of the Utility is to control backflow by containment of all cross connections which shall be found to exist or which may be installed in the future on private customer water systems. Containment shall be achieved by:

(1) Assuring that the customer water system, or any portion thereof, which may create or is causing backflow, is physically disconnected from the public potable water system; or by

(2) Installing an approved backflow prevention assembly at the appropriate location to isolate said customer water system from the public potable water system.

(D) **Definitions**. As used in this chapter, the following terms have the following meanings:

(1) **Air Gap** means an unobstructed vertical distance through atmosphere between the discharge end of a pipeline supplied from a public water supply and the overflow rim of the receiving portion of the customer water system.

(2) **Approved Backflow Prevention Assembly** means an assembly that is in accordance with 327 IAC 8-10-7(b).

(3) **Backflow** means the flow of water or contaminants into the public potable water system from a source other than the public water supply.

(4) **Cross Connection** means any physical arrangement, including cross connection control devices not in working order, whereby the public potable water system is directly connected, either continuously or intermittently, with any secondary source of supply, sewer, drain, conduit, pool, piping, storage reservoir, plumbing fixture, or other device that contains, or may contain, and is capable of imparting to the public water supply, contaminants, contaminated water, sewage, or other waste or liquid of unknown or unsafe quality.

(5) **Cross Connection Control Device Inspector** means a person that meets the definition of 327 IAC 8-10-1(8).

(6) **Containment** means a method of backflow prevention which requires an approved backflow prevention assembly at the water service entrance.

(7) **Customer Water System** means all piping, fixtures, and appurtenances, including secondary sources of supply, used by a customer to convey water on his or her premises.

(8) **Degree of Hazard (Pollutant or Contaminant)** means either a "low hazard pollutant" which is only aesthetically objectionable (i.e., unusual taste, odor, beverages, etc.) or a "high hazard contaminant" that could cause illness or death if ingested (i.e., bacteriological, toxic chemicals, radioactive materials, etc.).

(9) **Double Check Valve Assembly** means a device or assembly composed of two (2) tightly closing shutoff valves surrounding two (2) independently acting check valves, with four (4) test cocks, one (1) upstream of the four (4) valves and one (1) between each of the four (4) check and shutoff valves.

(10) **Health Agency** means the health authority having jurisdiction; Federal, State or local.

(11) **Point of Delivery** (see Service Connection).

(12) **Private Fire Service** refers to a privately owned arrangement of pipes, fixtures and devices installed for the purpose of providing fire protection/suppression service at a private property over and above that provided by the public fire protection system, from which water is taken only for the extinguishment of fires.

(13) **Public Potable Water System** means a public water supply for the provision to the public of water for human consumption through pipes or other constructed conveyances.

(14) **Reduced Pressure Principle Backflow Preventer** means a device composed of two (2) tightly closing shutoff valves surrounding two (2) independently acting pressure reducing check valves that, in turn, surround an automatic pressure differential relief valve, and four (4) test cocks, one (1) upstream of the five (5) valves and one (1) between each of the four (4) check and shutoff valves. The check valves effectively divide the structure into three (3) chambers. Pressure is reduced in each downstream chamber allowing the pressure differential relief valve to vent the center chamber to atmosphere should either or both check valves malfunction.

(15) **Service Connection** means the terminal end of a service connection from the public potable water system, i.e., where the Utility loses jurisdiction and sanitary control over the water at its point of delivery to the customer water system.

(16) **Testing Results** means the results of inspections or tests conducted pursuant to section 327 IAC 8-10-8(b) on air gaps, reduced pressure principle back-flow preventers, double check valve assemblies, and pressure vacuum breakers.

(17) **Temporary Water Service** means water service supplied through a fire hydrant for short-term use, typically for construction projects or other special purposes (excluding preparation of food and drink for human consumption), for which a mobile or stationary meter is required.

(18) **Utility** means Fort Wayne City Utilities, operator of the City of Fort Wayne's public potable water system.

(19) **Water Customer** means any person who receives water from the City of Fort Wayne.

§ 52.31 BACKFLOW PREVENTION REQUIRED

Backflow prevention is required when one or more of the following situations apply:

(A) By Order of the Indiana Department of Environmental Management in accordance with 327 IAC 8-10-4(d).

(B) By order of the Utility, provided that notice is given that specifies the nature of the customer activity that necessitates designation of the facility as a cross-connection hazard and a date by which the facility must comply with the order.

(C) For new construction of any of the following types of facilities:

(1) Facilities that present a cross-connection hazard as designated in Section 52.32(A)(7);

(2) Proposed facilities with unknown tenants, commonly known as "spec buildings";

(3) Facilities that plan to use carbonated fountain soft drink machines;

(4) Facilities with a secondary source of supply, including but not limited to, emergency use, fire prevention, irrigation, or economics; or

(5) Facilities that plan to use fire protection service lines in the facility.

(D) For existing facilities proposing the following types of modifications:

(1) Installation of a new customer service line if the facility is one of the types of facilities identified in Section 52.31(C);

(2) Modifications to a facility's customer service line if the facility is one of the types of facilities identified in Section 52.31(C); or

(3) Modifications involving the installation of additional or larger capacity meters if the facility is one of the types of facilities identified in 52.31(C).

(E) For any existing facility with a cross connection.

(F) For any use of temporary water service.

§ 52.32 INSTALLATION, TESTING, REPORTING, AND ACCESS

(A) **Installation of Approved Backflow Prevention Assemblies**.

(1) *Use of Backflow Prevention Assembly.* When backflow prevention is required as set forth in Section 52.31, the water customer shall install, at the water customer's expense, an approved backflow prevention assembly that is in accordance with 327 IAC 8-10-7 and provides protection commensurate with the degree of hazard, hydraulic conditions, and is appropriate with the length of time the backflow prevention assembly is subject to be under pressure.

(2) *Location.* The backflow prevention assembly shall be located immediately downstream of the water meter and shall not be bypassed by any means. There shall be no taps upstream of the backflow prevention assembly that are not protected by additional backflow prevention assemblies. The existence of backflow prevention assemblies on the water customer's premises other than at this required location shall not negate the requirement at this location. Exact installation, alignment and elevation requirements shall be determined by reference to 327 IAC 8-10-7 and other applicable state and local regulations.

(3) *Uninterrupted service*. Water customers needing continuous service that cannot be interrupted for testing the backflow prevention assembly shall install dual backflow prevention assemblies in parallel so that they can be checked separately.

(4) *Looped taps.* Heat exchange loops intentionally returning water to the public potable water system shall not be allowed. Any other loop or set of taps into a private customer water system allowing water to return to the public potable water system shall require approved backflow prevention assemblies on all taps.

(5) *Private Fire Service*. No connection shall be made to any fire hydrant or private fire service without an approved backflow prevention assembly. Private fire service that is permanent in nature shall incorporate a double check valve assembly in one hundred-percent water systems or a reduced pressure principle backflow preventer in chemical systems. Where domestic service is tapped into a private fire service, the domestic tap shall be subject to all the provisions of this chapter.

(6) *Pre-existing facilities*. In general, pre-existing backflow preventers will not be allowed simply because they were approved before the enactment of this chapter. The Utility will review the operation and hazard of each facility with backflow preventers and determine acceptability based on operability and present hazard. If the backflow preventers are found unacceptable, they shall be replaced with an approved backflow prevention assembly, at the water customer's expense, in accordance with this chapter. Pre-existing facilities that have no backflow prevention assembly and where there is a definite present hazard shall be required to install an approved backflow prevention assembly, regardless of whether their plumbing system was previously approved by the City.

(7) *Reduced Pressure Principle Backflow Preventer Required.* A reduced pressure principle backflow preventer shall be required for the following designated cross-connection hazards:

(a) Aircraft and missile manufacturing plants.

(b) Automotive plants, including those plants that manufacture motorcycles, automobiles, trucks, recreational vehicles, and construction and agricultural equipment.

(c) Beverage bottling plants, including dairies and breweries.

(d) Canneries, packing houses, and reduction plants.

(e) Car washes.

(f) Chemical, biological, and radiological laboratories, including those in high schools, trade schools, colleges, universities, and research institutions.

(g) Hospitals, clinics, medical buildings, autopsy facilities, morgues, other medical facilities, and mortuaries.

(h) Metal and plastic manufacturing, fabricating, cleaning, plating, and processing facilities.

(i) Plants manufacturing paper and paper products.

(j) Plants manufacturing, refining, compounding, or processing fertilizer, film, herbicides, natural or synthetic rubber, pesticides, petroleum or petroleum products, pharmaceuticals, radiological materials, or any chemical that could be a contaminant to the public water supply.

(k) Commercial facilities that use herbicides, pesticides, fertilizers, or any chemical that could be a contaminant to the public water supply.

(l) Plants processing, blending, or refining animal, vegetable, or mineral oils.

(m) Commercial laundries and dye works, excluding coin-operated laundromats.

(n) Sewage, storm water, and industrial waste treatment plants and pumping stations.

(o) Waterfront facilities, including piers, docks, marinas, and shipyards.

(p) Industrial facilities that recycle water.

(q) Restricted or classified facilities (federal government defense or military installations), or other facilities closed to the supplier of water or to the commissioner.

(r) Any other commercial or industrial facility that is deemed by the Utility to pose a contamination hazard.

(B) **Testing Intervals**. The water customer shall have its backflow prevention assembly(ies) tested by a cross connection control device inspector at intervals in accordance with 327 IAC 8-10-8 at the water customer's expense.

(C) **Reporting Requirements**. Cross connection control device inspectors shall submit the backflow assembly testing result and assembly repair and/or overhaul reports to the Utility pursuant to procedures required by the Utility within ten (10) calendar days after the test has been completed.

(D) **Access.** Any water customer or owner of a private customer water system shall allow access to the customer's facilities for inspection of the customer water system and for testing of any backflow prevention assembly. If access for inspection is denied for any reason, a maximum hazard shall be assumed requiring a reduced pressure backflow prevention assembly.

§52.33 TEMPORARY WATER SERVICE

(A) With the prior consent of the Utility, a water customer may receive temporary water service.

(B) The water customer shall ensure that all temporary water services the water customer receives are metered, unless otherwise approved by the Utility, and that an air gap meeting the requirements of 327 IAC 8-10-7(a) or a reduced pressure principle backflow preventer is in place whenever temporary water service is used.
(C) The water customer may rent a meter for temporary water service from the Utility and pay a fee as set forth in the Utility's schedule of non-recurring rates and charges. The water customer may be required to submit a deposit for the meter at the Utility's discretion.
(D) Any approved backflow prevention assembly shall be provided at the water customer's sole expense and shall at all times remain the property of the water customer. It is the water customer's responsibility to ensure the approved backflow prevention assembly is in working order at all times temporary water service is being used.
(E) If an air gap is used for backflow prevention, it is the water customer's responsibility to ensure that the air gap meets the requirements of 327 IAC 8-10-7(a).
(F) Failure to comply with the provisions of this section shall subject the water customer to enforcement procedures outlined in section 52.34.

§52.34 ENFORCEMENT OF §§ 52.30, 52.31, 52.32, AND 52.33
(A) **Disconnection of Water Service**. Service of water to any customer water system or any temporary water service connection shall be discontinued by the Utility if one or more of the following occurs:

(1) It is found that an approved backflow prevention assembly required by this chapter is not installed, tested, maintained and reported appropriately, or if it is found that a backflow prevention assembly has been removed or by-passed on a customer water system connected to the public potable water system, or if an unprotected cross connection exists on the premises. Service will not be restored until such conditions are corrected.

(2) It is found that the water customer or the customer water system, intentionally or unintentionally, is in violation of any other part of §§52.30, 52.31, 52.32, or 52.33.
(B) **Procedure**.

(1) A written notice will be sent by certified mail to the water customer stating the specific violation, the recommended action, the time by which the violation must be cured, and the penalty for failing to cure such violation. The notice also will inform the water customer of the customer's right to administrative review of the specific alleged violation.

(2) When the water customer has been provided with both the notice of noncompliance and fails to cure the same as provided in the written notice, service to the water customer will be discontinued.

(3) Discontinued service will consist of closing the control valve to or separating the control valve from the customer water system, or fire hydrant in the case of temporary water service, and the water customer will incur the standard monetary penalties for delinquent water shut-off. The Utility will not restore service to the water customer until the Utility has determined that the water customer is in compliance with the provisions of this chapter.
(C) **Testing Results Reporting Rejections**. If it is found that a cross connection control device inspector is in violation of any part of this chapter or 327 IAC 8-10, the Utility

reserves the right to discontinue accepting backflow prevention assembly testing results and assembly repair and/or overhaul reports in any format performed by the cross connection control device inspector found in violation at the discretion of the Utility for a duration of time determined by the Utility.

SECTION 2. Effective upon Common Council's addition of the new section titled "Cross-Connection Control and Backflow Prevention" to the Fort Wayne Code of Ordinances as described herein, the current Cross-Connection Regulations dated as of September 25, 1974 and December 21, 2016 shall be fully repealed.

SECTION 3. Following Common Council's approval of the addition of the new section titled "Cross-Connection Control and Backflow Prevention" to the Fort Wayne Code of Ordinances as described herein, the City shall remove the Cross-Connection Regulations dated as of September 25, 1974 and December 21, 2016 from its website and take other actions as appropriate to evidence their repeal.

APPROVED THIS 13 DAY OF March, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0261D

Alley Reconstruction: Fairfield Ave., Hoagland Ave., Kinnaird Ave., W. Wildwood Ave.
WORK ORDER NO. 0261D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The north south alley between Fairfield Ave, Hoagland Ave, Kinnaird Ave and W. Wildwood Ave by removing the existing deteriorated concrete pavement and replacing with new 7" concrete pavement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 13 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0287L

LOIS LANE LIGHTING IMPROVEMENTS
WORK ORDER NO. 0287L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Street lighting on Lois Lane from Getz Road to the cul de sac at the east end.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 13 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0292L

2018 CITY WIDE STREET LIGHT IMPROVEMENTS PHASE I
WORK ORDER NO. 0292L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Improve lighting at the following locations: Carrol Lake Estates Addition, Crown Ridge Addition, and Santa Rosa Place Addition.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 13 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0293L

LONGWOOD PHASE III LIGHTING IMPROVEMENTS
WORK ORDER NO. 0293L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

New LED lighting on Kenbridge Court in the Longwood Addition.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 13 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

WATER POLLUTION CONTROL PLANT POND 3 BLEEDBACK IMPROVEMENTS
76401

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

> The proposed improvements to Pond 3 include construction of pond inlet and metering structure, control gates, approximately 120 feet of gravity sewer with manhole, deconstruction and reconstruction of an earthen embankment, and electrical duct bank.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WPCP Pond 3 Bleedback Improvements**.

Declares the cost of the said improvements shall be paid by funds from the Sewer State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,803,000.00

APPROVED THIS 20 DAY OF March, 2018.

BOARD OF PUBLIC WORKS

BY: ABSENT
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

WPCP Pond 3 Sample Line Improvements
RESOLUTION NO. 76437

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will consist of the installation of two new sample lines used to transfer effluent samples from the Pond 3 Static Aerator Structure to the Water Pollution Control Plant Aeration Tunnel.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WPCP Pond 3 Sample Line Improvements.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (SRF).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $175,000.00.

APPROVED THIS 20 DAY OF March, 2018.

BOARD OF PUBLIC WORKS

BY: ABSENT
Shan Gunawardena, Chairman

BY: Mike Avila
Mike Avila, Member

BY:
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

BEACON GLENWOOD AREA WATER MAIN REPLACEMENT
RESOLUTION NO. 66592

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 11,400 LF of water main replacement and associated fire hydrants, valves, services, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Beacon Glenwood Area WMR.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,466,000.

APPROVED THIS 20 DAY OF March, 2018.

BOARD OF PUBLIC WORKS

BY: ABSENT
Shan Gunawardena, Chairman

BY: Mike Avila
Mike Avila, Member

BY:
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0240A

2018 Resurfacing Package SE
WORK ORDER NO. 0240A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

This project involves milling and resurfacing 1"-3" asphalt in districts #5 and #6

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of March, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0275P

Maplecrest and Monarch Crosswalk Repair
WORK ORDER NO. 0275P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Removing existing brick crosswalk and replacing it with colored concrete crosswalk at the intersection of Maplecrest Road and Monarch Drive.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 20 day of March, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0021C
North Franke Park Street Rehabilitation
WORK ORDER NO. 0021C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: North Franke Park Neighborhood by milling the existing concrete pavement, installing a fibermat over the existing concrete and under a new asphalt surface, installing underdrains for subsurface drainage, removing and replacing deteriorated sidewalks and installing ADA ramps.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 27 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0073N

SUMMIT PARK SIDEWALK, PHASE 1
WORK ORDER NO. 0073N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Washington Center Road by constructing a 5 foot wide concrete sidewalk along the north side of the road from North Oak Boulevard to the former Grand Rapids-Indiana Railroad corridor. The project includes mid-block pedestrian crossings, pavement markings, ADA curb ramps, improved driveway approaches, drainage improvements, a pedestrian bridge and landscaping and lighting improvements at Innovation Boulevard.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne Redevelopment Commission with TIF funds from the Summit Park Urban Renewal Area.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 27 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0244D

ALLEY RECONSTRUCTION – E. MAPLE GROVE AVE. TO E. SHERWOOD TERRACE BETWEEN WARSAW ST. AND MONROE ST. WORK ORDER NO. 0244D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: An alley from E. Maple Grove Ave. to E. Sherwood Terrace between Warsaw St. and Monroe St., by removing and replacing existing concrete alley, adding, alley drive approaches, new castings, and seeding and restoration.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 27 day of March, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

RESOLUTION #105-3-27-18-1 OF THE FORT WAYNE BOARD OF PUBLIC WORKS AMENDING THE FORT WAYNE WATER UTILITY GENERAL RULES AND REGULATIONS AND THE CITY UTILITIES DESIGN STANDARDS MANUAL, BOOK 4 WATER (W), W8 BACKFLOW PREVENTION

WHEREAS, the City of Fort Wayne ("City") operates a water filtration plant to supply potable water to its citizens; and

WHEREAS, cross connections and backflow pose a threat to citizens by enabling contaminants to enter into the public water supply; and

WHEREAS, the Common Council of the City is considering an ordinance adding a new Section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: WATER AND WATERCOURSES of the Fort Wayne Code of Ordinances; and

WHEREAS, the Fort Wayne Board of Public Works desires to amend the Fort Wayne Water Utility General Rules and Regulations and the City Utilities Design Standards Manual to ensure consistency with the Fort Wayne Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS:

SECTION 1. That the Introductory Statement to the Fort Wayne Water Utility General Rules and Regulations is deleted and replaced with the following:

The General Rules and Regulations of the Utility, as amended and supplemented from time to time, shall govern all water service rendered or to be rendered by the Utility, shall be binding upon every customer, and shall constitute a part of the terms and conditions of every contract for water service, whether expressly incorporated therein or not or whether or not a signed application for water service is on file. It is understood that such rules are necessary to provide the maximum benefit to public health and well being as the public uses the services of the Utility. It is further understood that such rules and regulations are adopted for the safe, economical and efficient construction, management and operation of the Utility in accordance with Indiana Code 8-1.5-3-4.

The following policies are by reference made part of these General Rules and Regulations and copies are attached hereto:

Water Main Extension Policy
Developer Installed Water Taps Policy
Policy and Procedures for Water Service Disconnections – Building Demolitions

Gender Statement For simplification purposes, the masculine gender pronoun is used throughout these General Rules and Regulations, but represents both the masculine and feminine pronoun.

SECTION 2. That Rule 21 of the Fort Wayne Water Utility General Rules and Regulations is deleted and replaced with the following:

RULE 21. CROSS-CONNECTIONS AND BACKFLOW

A. No cross-connections or conditions that may potentially permit the backflow of contaminants and/or pollutants from a customer's piping system into the public water distribution system shall be permitted. Piping systems within the customer's premises shall conform in all respects to the latest revision of the Indiana Administrative Code, the Indiana Department of Environmental Management Cross Connection Control and Backflow Prevention Manual, and the City Utilities Design Standards Manual, which are incorporated herein by reference, and shall comply with Chapter 52 of the Fort Wayne Code of Ordinances.

B. Backflow prevention devices installed on the customer's service line shall be located downstream of the Utility's meter and/or the meter by-pass line. The device shall be installed horizontally and at a height of between 12" and 60" above the finished floor elevation, with the exception of a double check valve installed in a pit or other belowgrade installation.

C. Backflow prevention devices are to be tested upon installation and periodically thereafter per 327 IAC 8-10 and Chapter 52 of the Fort Wayne Code of Ordinances.

D. Copies of all test reports on backflow devices are to be submitted to the Utility or its designated agent.

SECTION 3. That Rule 34 of the Fort Wayne Water Utility General Rules and Regulations is deleted and replaced with the following:

RULE 34. SPECIAL PURPOSE WATER

A. Upon request by a customer, the Utility may approve the use of Special Purpose Water, and the following procedure shall be used:

1) All Special Purpose Water needed for commercial construction or projects shall require a meter to be installed to measure the amount of water used.

2) A set-up charge for installing, removing, testing, repairing the meter and invoicing of the water shall be made for those accounts established for less than a three month period and/or those set on fire hydrants. The set-up charges shall differentiate between 5/8" through 1” meters and 1-1/2" through 3" meters, as set out on the Utility's schedule of fees, rates and charges.

3) All water used shall be invoiced at the standard rate schedule.

4) The customer shall assume the liability for damage to or theft of all Utility property. The customer shall notify the Utility when service is no longer required and request removal of the meter by the Utility.

5) In no instance shall the Utility allow the customer to cross streets with hoses or piping. Hosing of water from one premises to another shall require prior written approval of the Utility and a release of liability from both parties.

6) Requests for residential construction water may require the installation of a water meter or other arrangements made through the Utility which action shall initiate service described in Article III herein and shall be billed accordingly.

7) All meters installed shall be billed to the initiating customer until the Utility receives notice to discontinue the same.

8) Operation of a Utility fire hydrant or curb stop by any unauthorized person for the purpose of obtaining construction water without written permission from the Utility shall subject the user to penalty as outlined in Rule 8-F of these General Rules and Regulations.

B. Bulk water may also be provided at certain locations approved by the Utility. Attending staff shall monitor the bulk water loads, and provide written documentation to the Utility for billing of water used, in accordance with the Utility's standard rate schedule.

SECTION 4. That Rule 36 of the Fort Wayne Water Utility General Rules and Regulations is deleted and replaced with the following:

RULE 36. PRIVATE FIRE PROTECTION SERVICE

A. The entire private fire protection service on a customer's premises shall be subject to inspection and tests by the Utility at such times as it is deemed necessary.

B. Before any modifications are made to any private fire protection system or before service is furnished to any new private fire protection system connected to or proposed to be connected to and supplied with water from the Utility's distribution mains, the owner of the private fire protection system, or his contractor or engineer, shall file final plans of such fire protection system with the Utility and receive approval. The following shall be included in the final plans:

1) The number of sprinkler heads to be served;

2) The sizes and location of the system's piping;

3) The sizes and locations of all connections to the Utility's distribution mains;

4) The sizes, locations and types of all valves;

5) The sizes and locations of all hose connections, reels and/or cabinets;

6) The sizes and locations of storage tanks connected to the fire system;

7) The outlet sizes and locations of all fire hydrants; and

8) The type and location of all approved backflow prevention assemblies.

B.1 New Service. The owner of the private fire protection system, or his contractor or engineer, shall provide certification to the Utility that the system has been disinfected and tested in accordance with ANSI/AWWA C651-99, or latest revision. Results of bacteriological testing carried out per ANSI/AWWA C651-99, or latest revision, shall be reported in writing to the Utility by a laboratory qualified to make such an analysis and acceptable to the Utility.

B.2 Existing Service Modification. Modifications to or extensions of existing private fire protection systems may be supplied with water from the existing system without disinfection or testing provided that the change does not require a new tap or a modification of an existing tap. If the system is to be supplied with water from a new tap, or if a change in tap size or location is required, disinfection and testing in accordance with ANSI/AWWA C651-99, or latest revision, shall be required for the private fire service modification or extension. Disinfection and testing of the tap will be required per the applicable sections of these General Rules and Regulations.

C. All fire protection lines within buildings must be installed in such a manner that all pipes shall be easily accessible for inspection at any time. Underground pipes outside of buildings must be placed and maintained at a minimum depth of four feet (4').

D. No connection with a fire protection system shall be permitted to supply water for general purposes unless the connection has been approved by the customer's fire underwriter and unless the general-purpose water is metered. If such a connection is approved, both the fire protection line and the general purpose line shall be separately valved outside the building to be served in accordance with the Utility's specifications, thus permitting either line to be turned on or off without affecting the other.

E. A private fire protection system without a tank shall be equipped with an alarm valve and a double check valve assembly backflow preventative device on the incoming line and a single check valve on the Fire Department connection. A system with a tank shall have one alarm valve and a double check valve

assembly backflow preventative device, the double check valve assembly to be located on the main service pipe(s) supplying fire protection to the property. A system containing antifreeze shall have a reduced pressure principle backflow preventer.

F. An unmetered private fire service is furnished for the sole purpose of supplying water for the extinguishment of accidental fires and use of water from such a service connection for any other purpose is absolutely forbidden. Any violation of this provision shall be considered theft of Utility property and services and shall subject the offender to the penalty provided in the Fort Wayne Code of Ordinances and to a bill for the estimated quantity of water so used.

G. Hydrants and other fixtures connected to a private fire service connection may be sealed by the Utility and such seal shall be broken only in case of fire or as specifically permitted by the Utility. The customer must immediately notify the Utility when any such seal is broken.

H. Where a service tap on a Utility distribution main provides water for both fire and general purposes to a customer or customers, separate charges shall be made for each purpose to each customer by the Utility in accordance with the established rules and schedule of rates.

I. A private fire service, at the option of the customer and after approval by his fire underwriter, may be connected to his metered water service. The monthly charge for such combined fire and general-purpose uses shall be as set out in the established scheduled rates. Any additional investment cost incurred by the Utility in such metering must be paid by the customer; maintenance of such meter shall be at the Utility's expense.

J. Whenever a private fire system is to be tested under the regulations of the fire service underwriters, the customer shall notify the Water Resources Department of such proposed test, naming the day and the hour when same is to be made so that, if it desires, the Utility may have a representative present for the test.

SECTION 5. That W8.01 of the City Utilities Design Standards Manual is deleted and replaced with the following:

W8.01 Purpose

The purpose of this Chapter is to provide general backflow (cross connection) prevention requirements for service lines connecting to the City of Fort Wayne water distribution system. All variances from these design standards shall be approved prior to commencement of design in compliance with Chapter GR3 - Variances.

"Backflow" as defined in Chapter W1 – Acronyms and Definitions is: *Flow of water or contaminants into the public water supply distribution system from a source other than the public water supply*.

1. Codes

   Backflow prevention shall meet the requirements of these standards and the latest adopted versions of the following codes, whichever is more restrictive:

   - Indiana Administrative Code, 327 IAC 8-10
   - Indiana Building Code
   - Fort Wayne Code of Ordinances §§ 52.30-52.34

2. Covered in this Chapter

   - Submittals and Approvals
   - Backflow Prevention Requirements
   - Backflow Prevention Exemption
   - Types of Backflow Prevention
   - Appropriate Use of Backflow Prevention Devices
   - Installation Requirements
   - Inspection Requirements
   - Inspection Reports
   - Disconnection/Removal/Bypass

3. Covered in Other Chapters

   - Chapter MA4 - Common Materials
   - Chapter MA7 - Water Materials and Testing Requirements
   - Chapter W5 - Water Main Design
   - Chapter W6 - Building Services
   - Chapter W9 - Fire Services

SECTION 6. That W8.03 of the City Utilities Design Standards Manual is deleted and replaced with the following:

W8.03 Backflow Prevention Requirements

Backflow prevention is required for the protection of the City's water distribution system from contamination through uncontrolled cross connections. The City of Fort Wayne has regulatory authority regarding the control and requirements for all cross connections within the City's water distribution system.

A "cross connection" as defined in Chapter W1 – Acronyms and Definitions is *Any physical arrangement, including cross connection control devices not in working order, whereby a public water supply distribution system is directly connected, either continuously or intermittently, with any secondary source of supply, sewer, drain, conduit, pool, piping, storage reservoir, plumbing fixture, or other device which contains, or may contain, and is capable of imparting to the public water supply, contaminants, contaminated water, sewage, or other waste or liquid of unknown or unsafe quality.*

Backflow prevention is required when one or more of the following situations apply:

1. By Order of IDEM

   Backflow prevention is required for proposed or existing facilities if the commissioner of IDEM so orders. This order shall be a written notification from the commissioner of IDEM in accordance with Title 327 IAC 8-10-4(d). The notice shall specify the nature of the customer activity that necessitates designation of the facility as a cross connection hazard and the date by which the facility must comply with the order.

2. By Order of City Utilities

   Backflow prevention is required for proposed or existing facilities if City Utilities so orders. A notice shall be given specifying the nature of the customer activity that necessitates designation of the facility as a cross connection hazard and the date by which the facility must comply with the order.

3. New Construction

   Backflow prevention shall be required for the following proposed facilities:

   • Cross Connection Hazard Facilities - Backflow prevention shall be required for all proposed facilities designated as a cross connection hazard by Title 327 IAC 8-10-4(c).
   • Spec Buildings - Backflow prevention shall be required for all proposed facilities with currently unknown tenants. These facilities are commonly called "spec buildings".
   • Facilities with Carbonated Fountain Soft Drink Machines - Backflow prevention shall be required for all proposed facilities that plan to use carbonated soft drink machines.

- Facilities with Secondary Source of Supply - Backflow prevention shall be required for all proposed facilities that include a secondary source of supply for any use including, but not limited to, emergency use, fire prevention, irrigation or economics.
- Facilities with Fire Protection Service - Backflow prevention shall be required for all proposed facilities that plan to use fire protection service lines into the facility. This does not include those proposed facilities that plan only the use of private, on-site or outside fire hydrants.

Exhibit W8-1 Summary Checklist for Backflow Preparation Requirements is a checklist summarizing when backflow prevention is required for new construction.

4. Existing Facilities Backflow prevention shall be required for the following existing facilities that are proposing modifications:

- Installation of Customer Service Line - Backflow prevention shall be required for all existing facilities if that facility proposes installation of a service line (new customer) and the existing (or proposed modified) facility meets the description of any of the proposed facilities listed in Exhibit W8-1.
- Modifications to Customer Service Line - Backflow prevention shall be required for all existing facilities if that facility proposes modifications to their customer service line and the existing (or modified) facility meets the description of any of the proposed facilities listed in Exhibit W8-1.
- Modification to Customer Service Meter - Backflow prevention shall be required for all existing facilities if that facility proposes installing additional or a larger capacity meter(s) and the existing (or modified) facility meets the description of any of the proposed facilities listed in Exhibit W8-1.

5. Existing Facilities with a Cross Connection Backflow prevention shall be required for all existing facilities where a cross connection has occurred.

6. Connections to fire hydrants for temporary water service.

SECTION 7. That W8.06 of the City Utilities Design Standards Manual is deleted and replaced with the following:

W8.06 Appropriate Use of Backflow Prevention Devices

The effective prevention of cross connecting is highly dependent on the use of the appropriate backflow prevention device for the hazard. Exhibit W8-2 provides a guideline for the appropriate backflow prevention device to use with facilities that have a cross connection hazard. Exhibit W8-3 provides a guideline for the appropriate backflow prevention device to be used for fixtures with a cross connection control hazard.

SECTION 8. That W8.08 of the City Utilities Design Standards Manual is deleted and replaced with the following:

W8.08 Inspection Requirements

All backflow prevention devices shall be inspected at the time of installation and results shall be presented to City Utilities. To ensure that the backflow prevention devices are maintained in working order, the backflow prevention devices shall be inspected as follows:

- AG – Intervals not exceeding one (1) year
- RP – Intervals not exceeding one (1) year
- DC – Intervals not exceeding one (1) year
- PVB – Intervals not exceeding one (1) year
- AVB – Intervals not exceeding one (1) year
- All cross connection control device inspectors shall be registered with IDEM.

SECTION 9. That W8.09 of the City Utilities Design Standards Manual is deleted and replaced with the following:

W8.09 Inspection Reporting

Inspection results reporting shall be the responsibility of the facility owner. This includes insuring that the following cross connection control device inspector responsibility is completed:

All required inspection results shall be submitted by the cross connection control device inspector to the customer possessing the backflow prevention device (tenant), facility owner, City Utilities or its designated agent, and, if requested, IDEM within ten (10) days of the inspection or test.

SECTION 10. That Exhibit W8-2 to the City Utilities Design Standards Manual is updated to match the following:

Facility	Recommended Backflow Prevention Device
Aircraft and missile plants	RP
Automotive plants	RP
Beverage bottling plants	RP
Breweries	RP
Car Washes	RP
Canneries, packing houses, and reduction plants	RP
Chemical plants	RP
Commercial laundries and dye works	RP
Dairies and cold storage plants	RP
Fertilizer manufacturing plants	RP
Film laboratories	RP
Fountains	AG/RP
Medical buildings, hospitals, mortuaries, sanitariums, and nursing homes	RP
Laboratories	RP
Metal manufacturing, cleaning, plating, processing and fabricating plants	RP
Motion picture studios	RP
Oil and gas production plants	RP
Paper and paper products plants	RP
Photo labs	RP
Power plants	RP
Rubber plants	RP
Schools and colleges with laboratories	RP
Swimming Pools	AG/RP
Wastewater treatment plants, wastewater/stormwater pumping stations	RP
Waterfront facilities and industries	RP
Water treatment plants	RP

Device
AG – Air Gap
AVB – Atmospheric Vacuum Breaker
DC - Double Check Valve
PVB – Pressure Vacuum Breaker
RP – Reduced Pressure Principle Backflow Preventer

SECTION 11. That the Cross-Connection Regulation dated September 25, 1974, as modified on December 21, 2016, is repealed effective upon Common Council's approval of the addition of a new Section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: WATER AND WATERCOURSES of the Fort Wayne Code of Ordinances and shall be detached from the Fort Wayne Water Utility General Rules and Regulations. Any references to the Cross-Control Regulation dated September 25, 1974 in the Fort Wayne Water Utility General Rules and Regulations or other policies of the Fort Wayne Water Utility shall be void and of no force or effect after approval by the Common Council of a new Section titled "Cross-Connection Control and Backflow Prevention" to Chapter 52: WATER AND WATERCOURSES of the Fort Wayne Code of Ordinances.

APPROVED THIS 27 DAY OF March, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0249D

Alley Reconstruction Francis, Ohio, Lewis, Hugh
WORK ORDER NO. 0249D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

This project involves reconstruction of the east and west concrete alley that borders Francis St., Chute St., E Lewis St., and Hugh St. Adjacent alley approaches and sidewalk will also be repaired.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of April, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0250D

East Central Alley Reconstruction
WORK ORDER NO. 0250D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

This project involves reconstruction of two east/west concrete alley segments that border Hugh St., Eliza St., Francis St., Harmar St., and Hugh St., Eliza St., Chute St., Ohio St. Adjacent alley approaches and sidewalk will also be repaired.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of April, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0258G

Glencairn Drive Curb Reconstruction Phase II
WORK ORDER NO. 0258G

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Reconstruction of Curb and Drive Approaches on Glencairn Dr. between Dodge and Woodstock.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 3 day of April, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0155A

2018 SURFACE MILLING FOR STREET DEPARTMENT
WORK ORDER NO. 0155A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Surface milling of 1.5" on various asphalt streets to accept new asphalt by the City of Fort Wayne Street Department.

DISTRICT 1:
TRIER ROAD – REED ROAD TO MAPLECREST ROAD
ST. JOE CENTER ROAD – 760' WEST OF JONATHON OAKS TO LAHMEYER ROAD

DISTRICT 2:
COLDWATER ROAD – CLINTON STREET TO COLISEUM BLVD.
DELAWARE AVENUE – ST. JOE BLVD. TO ANTHONY BLVD.

DISTSTRICT 3:
WASHINGTON CTR. ROAD – KROEMER ROAD TO 150 EAST OF CRAFTSBURY CIRCLE
WASHINGTON CTR. ROAD – 800' WEST OF HUGENARD ROAD TO HIGHVIEW DRIVE
HUGUENARD ROAD – WASHINGTON CTR. RD. TO 200' NORTH
HUGUENARD ROAD – 485' SOUTH OF WASHINGTON CTR. RD. TO WASHINGTON CTR. ROAD

DISTRICT 4:
ARDMORE AVENUE – ELMURST DRIVE TO THREE OAKS DRIVE
WINCHESTER ROAD – LOWER HUNTINGTON ROAD TO AIRPORT EXPRESSWAY
WINCHESTER ROAD – AIRPORT EXPRESSWAY TO SHAMROCK ROAD

DISTRICT 5:
THOMPSON AVENUE – BROADWAY to VIADUCT (SCOTT AVENUE)
HUESTIS AVENUE – THOMPSON AVENUE TO DEAD END
WALNUT STREET – MINER STREET TO FAIRFIELD AVENUE
MINER STREET – DEWALD STREET TO WALNUT STREET
POPLAR STREET – FAIRFIELD AVENUE TO HOAGLAND AVENUE
WEST SHERWOOD TERRACE – HARTMAN ROAD TO STRATFORD ROAD
STRATFORD ROAD – WEST SHERWOOD TERRACE TO EXISTING CONCRETE (SOUTH)
MARY STREET – RUNNION AVENE TO DEAD END

DISTRICT 6:
SOUTH HANNA STREET – RUDISILL BLVD. TO OXFORD STREET
OXFORD STREET – WARSAW STREET TO LILLIE STREET
COLERICK STREET – JOHN STREET TO ANTHONY BLVD.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of April, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0251D

Alley Reconstruction: E. Lewis St., Winter St., Hayden St., Lillie St.
WORK ORDER NO. 0251D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The east-west and the north-south alley bordered by Lillie Street, Winter Street, Hayden Street, and E. Lewis Street, by removal and reconstruction of the concrete alley.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of April, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

CONCORDIA LUTHERAN HIGH SCHOOL
STORM SEWER REPLACEMENT
RESOLUTION NO. 83499

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

Removal and replacement of approximately 50 linear feet of 48" storm pipe with 48" HDPE pipe and two 84" storm manholes. Associated with this work will be tree removal and associated restoration.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Concordia Lutheran High School Storm Sewer Replacement.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $132,035.00.

APPROVED THIS 17 DAY OF April, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

ATTACHMENT "A" - PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	FEE SIMPLE OWNERSHIP	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	COST	EASEMENT DOCUMENT NUMBER
1	Concordia Educational Association, Inc.	1601 St Joe River Dr	2	02-07-25-427-001.000-074	X	X		$ 7,904.00	2017012373
2	Concordia Educational Association, Inc.	1601 St Joe River Dr	2	02-07-25-427-001.000-074	X		X	$ 1,380.00	2017012373

Dupont Lift Station Pumps & Controls
RESOLUTION NO. 76389

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project consists of improvements to the Dupont Lift Station including removing existing equipment, and installing new pumps, controls, and telemetry, and installing a commercial drive approach.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Dupont Lift Station Pumps & Controls.**

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Sewer Utility Revenue.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no costs associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $172,331.

APPROVED THIS 17 DAY OF April, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

ABOITE MEADOWS DRAINAGE IMPROVEMENTS
RESOLUTION NO. 83572

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the Installation of approximately 2,950 LF of 12" to 36" storm pipe, 790 LF of 29"x45" elliptical storm pipe, 330 LF of 34"x53" elliptical storm pipe, 15 manhole structures of various sizes, 42 inlet structures of various sizes, and all needed grading to improve the drainage system of the Aboite Meadows Subdivision.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Aboite Meadows Drainage Improvements.

Declares the cost of the said improvements shall be paid by the funds from public funds Fort Wayne Stormwater Utility (Revenue and Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares there is no cost associated with property acquisition.

Declares the engineer's estimate of the project's total cost is $1,021,247.

APPROVED THIS 24 DAY OF April, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: ABSENT
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Attachment "A"

Property Acquisition Summary Sheet

PROPERTY ADDRESS AND NAME			PURCHASE TYPE	PURCHASE PRICE	STATUS
3519	Turf Lane	Elise S. Kline & Mace A. Beech	Easement	$0	Acquired
3607	Turf Lane	Amy L. & Billy G. Johnson	Easement	$0	Acquired
3621	Turf Lane	William J. & Angela M. Krebs and Shannon J. Perkins	Easement	$0	Acquired
3633	Turf Lane	Kenneth R. & Susan A. Behny	Easement	$0	Acquired
3707	Turf Lane	Kuomars Kurami	Easement	$0	Acquired
9539	Carriage Lane	James E. & Callie M. Passwater	Easement	$0	Acquired
3903	Spurrwood Circle	Ronald L. & Natalie J. Kerr, Co-Trustees, The Ronald L. Kerr and Natalie J. Kerr Revocable Living Trust	Easement	$0	Acquired
9549	Carriage Lane	Jason S. & Deborah J. Combs	Easement	$0	Acquired
9535	Carriage Lane	Anissa J. Madru	Easement	$0	Acquired
9531	Carriage Lane	Michael J. Montgomery	Easement	$0	Acquired
9525	Carriage Lane	Larry J. & Norene K. Beavers	Easement	$0	Acquired
9521	Carriage Lane	Gregory A. Schultz	Easement	$0	Acquired
9507	Carriage Lane	Donald D. & Diana J. Meschberger	Easement	$0	Acquired
9441	Carriage Lane	Deborah L. Hesting	Easement	$0	Acquired
9548	Carriage Lane	Traci Michelle Rivera	Easement	$0	Pending
3812	East Saddle Drive	Hannah Drohan	Easement	$0	Pending

TOTAL EXPENCE: **$0**

IMPROVEMENT RESOLUTION NO. 0241R

SMITH FIELD TRAIL PHASE II - LUDWIG RD TO WASHINGTON CENTER RD
WORK ORDER NO. 0241R

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The 10'to 12' wide asphalt trail will be located along the old New York Central railroad corridor between Ludwig Road and Washington Center Road. 318' of 12"-36" storm sewer will be included in the project as well. In addition, a sidewalk connection, 290' in length, will be constructed on the south side of Ludwig Road to connect with the Stonefield Addition.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid with Regional Cities Funding and CEDIT funds from the City of Fort Wayne.

Adopted this 1 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0245D

ALLEY RECONSTRUCTION – CENTRAL DR. TO PLAZA DR. AND MCKEE ST. TO E. PONTIAC ST.
WORK ORDER NO. 0245D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: An alley from Central Dr. to Plaza Dr. and McKee St. to E. Pontiac St., by removing and replacing existing concrete alley, adding alley drive approaches, new castings, and seeding and restoration.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 1 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0272X

BRIDGE – EDSALL AVENUE OVER NORFOLK SOUTHERN RR
WORK ORDER NO. 0272X

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Edsall Avenue over Norfolk Southern Railroad by bridge replacement including reconstructing concrete and asphalt streets, curbs, sidewalks, and curb ramps on Edsall Avenue from Reynolds Street to McDonald Street.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0275P

Maplecrest and Monarch Crosswalk Repair
WORK ORDER NO. 0275P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Removing existing brick crosswalk and replacing it with colored concrete crosswalk at the intersection of Maplecrest Road and Monarch Drive

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0288A

2018 TRAFFIC SIGNAL CONTRACT
WORK ORDER NO. 0288A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: RE-INSTALL TRAFFIC SIGNAL FACILITIES, INCLUDING DETECTOR HOUSING, SIGNAL LOOPS, AND NECESSARY CONDUIT AND WIRING, AFTER CITY MILLING AND RESURFACING PACKAGES.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 1 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

Water Pollution Control Plant Admin Building Backup Power
RESOLUTION NO. 76281

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will consist of the installation of a relocated emergency generator and transfer switch as well as the installation of a new emergency power distribution panel which will feed existing administration building equipment.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Water Pollution Control Plant Admin Building Backup Power.

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $150,000.00.

APPROVED THIS 1 DAY OF May, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: _____
Mike Ayila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

2018 MANHOLE REHABILITATION
RESOLUTION NO. 76349

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

Rehabilitation of approximately 50 selected sanitary and combination sewer manholes via full depth epoxy coating and installation of chimney seals.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 2018 Manhole Rehabilitation.

Declares the cost of the said improvements shall be paid by the funds from Indiana State Revolving Funds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $186,000.00.

APPROVED THIS 1 DAY OF May, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION #105-5-1-18-1 OF THE FORT WAYNE BOARD OF PUBLIC WORKS APPROVING A NEW POLICY REGARDING PUBLIC AND PRIVATE WATER SYSTEM INFRASTRUCTURE AND EXTENSION OF WATER MAINS AND AMENDING THE FORT WAYNE WATER UTILITY GENERAL RULES AND REGULATIONS ACCORDINGLY

WHEREAS, Fort Wayne City Utilities owns, operates and maintains infrastructure systems that produce, regulate and distribute potable water to its customers; and

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana (Board) has promulgated general rules, regulations, and policies that govern the ownership, operation and maintenance of the water utility infrastructure system; and

WHEREAS, from time to time extensions and additions are made to utility infrastructure systems with such extensions and additions typically being funded by private entities; and

WHEREAS, the Board desires to document and clarify conditions under which utility system extensions and additions will be accepted as part of the publicly-owned potable water distribution will become part of the utility systems that are owned, operated, maintained, repaired and replaced as needed by City Utilities for the benefit of its customers and the community at-large.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS:

SECTION 1. That the "Policy of the Fort Wayne Board of Public Works Regarding Public and Private Water System Infrastructure and Extension of Water Mains" attached hereto as Exhibit A is hereby ratified, confirmed, and approved in all respects.

SECTION 2. That the "Water Main Extension Policy" as prepared and approved in 2001 is hereby repealed. The Water Main Extension Policy shall be detached from the Fort Wayne Water Utility General Rules and Regulations and substituted with the "Policy of the Fort Wayne Board of Public Works Regarding Public and Private Water System Infrastructure and Extension of Mains" approved under Section 1 of this Resolution.

SECTION 3. That the Introductory Statement to the Fort Wayne Water Utility General Rules and Regulations is deleted and replaced with the following:

GENERAL RULES AND REGULATIONS

The General Rules and Regulations of the Utility, as amended and supplemented from time to time, shall govern all water service rendered or to be rendered by the Utility, shall be binding upon every customer, and shall constitute a part of the terms and conditions of every contract for water service, whether expressly incorporated therein or not or whether or not a signed application for water service is on file. It

is understood that such rules are necessary to provide the maximum benefit to public health and well-being as the public uses the services of the Utility. It is further understood that such rules and regulations are adopted for the safe, economical and efficient construction, management and operation of the Utility in accordance with Indiana Code 8-1.5-3-4.

The following policies are by reference made part of these General Rules and Regulations and copies are attached hereto:

Policy of the Fort Wayne Board of Public Works Regarding Public and Private Water System Infrastructure and Extension of Water Mains

Developer Installed Water Taps Policy

Policy and Procedures for Water Service Disconnections – Building Demolitions

Gender Statement For simplification purposes, the masculine gender pronoun is used throughout these General Rules and Regulations, but represents both the masculine and feminine pronoun.

APPROVED THIS 1 DAY OF May, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

POLICY OF THE FORT WAYNE BOARD OF PUBLIC WORKS REGARDING PUBLIC AND PRIVATE WATER SYSTEM INFRASTRUCTRUE AND EXTENSION OF WATER MAINS

This document establishes the policy of the Fort Wayne Board of Public Works regarding public and private water system infrastructure and extensions of water mains.

Extensions to the water mains of the public distribution system are completed by capital improvement programs of the utility, through the petition process where property owners initiate and provide funding for the extension, or through contracts with private developers.

1. DEFINITIONS

Assessment – an amount of money levied against a parcel of real estate as a pro rata share of the total cost of a water main extension.

Assessable Frontage – That frontage of a property, in lineal feet or fractions thereof, for which an assessment may be collected.

Benefited Property - A lot that is adjacent to an existing or proposed public main.

Board – The Board of Public Works of the City of Fort Wayne, Indiana.

City – City of Fort Wayne, Indiana.

Contract, Oversizing – a contract between the Board of Public Works and a developer whereby the Board agrees to bear the costs associated with oversizing the main extension beyond the required size of the base main to serve water needs of the real estate to be developed.

Contract, Private Developer – a contract between the Board of Public Works and a developer whereby costs associated with the installation of a water main extension are borne by the developer.

Contract, Reimbursement – a contract between the Board of Public Works and a developer whereby owners of property not sharing in the original cost of the water main extension and desiring to tap into the main extension for the purpose of obtaining water within a period of fifteen (15) years from the date of the acceptance of such extension shall be required to pay a fair and proportionate share of the original cost of the extension according to the method set out in the contact.

Developer – A person, corporation, or similar entity that enters into a Water Main Extension contract with the Board of Public Works and constructs a water main.

Distribution System – A network of water mains and appurtenances that deliver potable water from the Three Rivers Water Filtration Plant to the user.

Frontage – That portion of a lot that is parallel to or curvilinear to and immediately adjacent to a public water main in a public street, thoroughfare or easement.

Lot – A parcel, tract or area of land described in a deed or plat that is recorded in the office of the Allen County Recorder.

Lot, Corner – A parcel of real estate abutted on more than one side by a public right of way or public water main.

Lot, Through – A lot having frontage on two parallel or approximately parallel streets.

Main, Local – A water main which, from its size and character, is designed and intended to supply water needs, with adequate volumes and pressures, only for properties abutting the street, alley, easement or other public land or subdivision in which the main is placed but which is not designed and intended to feed collateral mains necessary to supply non-abutting properties or to transmit water to other areas.

Main, Transmission/Feeder – Water mains designed and intended to feed into collateral mains necessary to supply non-abutting properties or to transmit water to other areas.

Notice of Main Extension (NOME) – A notice given to record owners of real estate that a newly constructed public water main, financed all or in part by the Utility, is available to provide water service to the property upon payment of an assessment to the Utility.

Petition Project – A water main extension project developed based on the Board of Public Works' receipt of a petition signed by a majority of the affected property owners in the project area requesting such extension.

Private Main – A privately owned pipe connected to the Utility's distribution system and used to deliver water:

a) For private fire service purposes; and/or
b) For general service purposes, service rendered through such private main shall be billed directly by the Utility in accordance with established rates unless otherwise provided by written contract.

Private Water System – A water distribution system, serving a specific area, constructed, operated and maintained by an entity other than Fort Wayne City Utilities.

Property, Partially Developed – Any lot that has an existing water tap and is proposed to be further divided or developed.

Property, Undeveloped – Any lot that does not have a water tap.

Thoroughfare – Collector and arterial streets as defined in the Code of Ordinances of the City of Fort Wayne.

Utility – The Division of City Utilities of the City of Fort Wayne, Indiana.

2. PUBLIC UTILITY INFRASTRUCTURE

Water

Water main extensions should typically be constructed as "public" with the intention that the water mains and other appurtenances will become part of the public water distribution system upon completion and acceptance by the Board of Public Works. Water system extensions should be made part of the public utility for future operation, maintenance, and repair when any one or a combination of the following conditions exists:

- The main extension may provide a future opportunity for overall system improvement to the Utility, i.e. looping, system expansion, etc.
- The main extension is proposed to be located within a public right of way or an approved, dedicated or platted easement of sufficient width to permit maintenance functions.
- The main extension will provide water service to unserved real estate and/or upon a further extension thereto, could provide service to additional areas in the future.
- The main extension could provide economic development opportunities.
- The property or properties proposed to be served by the water main extension will have multiple ownerships, or there is a distinct possibility the served property will be subdivided or multiple ownerships may exist in the future.
- The main is being constructed or paid for (fully or partially) with Utility or other public funds.

All public water main extensions shall comply with:

- General Rules and Regulations of the Fort Wayne Water Utility
- The Utility's Development Services and Engineering plan review and approval processes, and all appropriate fees must be paid.
- Fort Wayne City Utilities Design Standards Manual
- Indiana Department of Environmental Management (IDEM) rules & regulations

Public water main or water system extension processes include:

- Plans will be prepared according to the standards and specifications of City Utilities and submitted to Development Services for review.
- The water main extension plans must be prepared by a registered professional engineer employed by the developer.
- Construction of a water main extension shall not commence until all plans have been reviewed and approved by the Utility through its Development Services department. Once plans are approved, the water main extension shall be constructed in accordance with the approved plans.
- A contract shall be executed between the Utility and the developer who is funding the main extension project and shall include provisions under which the water main extension will be accepted by City Utilities for future ownership, operation, maintenance, repair and replacement.
- Construction shall be inspected and overseen by City Utilities Engineering representatives.

- All testing and quality control processes are completed and overseen by City Utilities Engineering.
- Upon completion of construction and inspection by the Utility, the developer shall provide a completion affidavit and maintenance bond.
- Upon finding the project to be acceptable and in full compliance with the standards and specifications of the Utility, the Board of Works will issue a Letter of Acceptance to the developer and all rights, title, and interest in the water system shall be transferred to and remain in the City of Fort Wayne.

3. PRIVATE UTILITY INFRASTRUCTURE

Water

The Utility may, at its sole discretion, determine that a **PRIVATE MAIN EXTENSION** should be constructed rather than a public main when any one or a combination of the following conditions exists:

- The main extension will provide service to only the real estate served by the extension and there is no physical possibility or anticipated need for the main to be extended to serve adjacent property.
- The configuration of the proposed extension within a development is such that (i) there is insufficient space provided for required easements or for the usual and customary maintenance activities associated with public mains, or (ii) if the main is to be located within a street, the street is not being constructed to City standards and is not intended to become part of the City's transportation system.
- The main extension would not provide the opportunity for overall public system improvement.
- The land to be served by the water main extension will use a master meter at the point of connection to the public main.
- The mains will not be located within public rights of way.

Plans for private water main extensions are prepared and submitted to Development Services as part of a site plan or development plan review and approval process.

- Development Services will review the main extension plans and calculations to determine if the proposed sizing will provide adequate flow and pressure for fire-fighting.
- The Utility will work with the developer to determine the appropriate size master water meter.
- Private water mains must comply with any applicable backflow prevention installation and annual testing requirements.

4. PLACEMENT OF PUBLIC WATER MAIN EXTENSIONS

The Utility shall not have an obligation to approve the location of a water main extension in any location other than in a public street right of way.

- In its sole discretion and if unusual circumstances so warrant, the Utility may approve the installation of a local or feeder main within an easement or right of way granted to the Utility where installation of the main in a public street right of way is impracticable and installation of

the main in an easement will, in the Utility's engineering judgement, benefit the distribution system.

- In reaching such a determination to allow the location of a main in a location other than a public street right of way, the Utility shall consider the potential isolation of property from water service and fire protection, the existing and proposed land use and geographic features of isolated properties.

A public main extension shall be extended within the right of way or approved easement across the entire frontage of the parcel to be served. See Diagram 1.

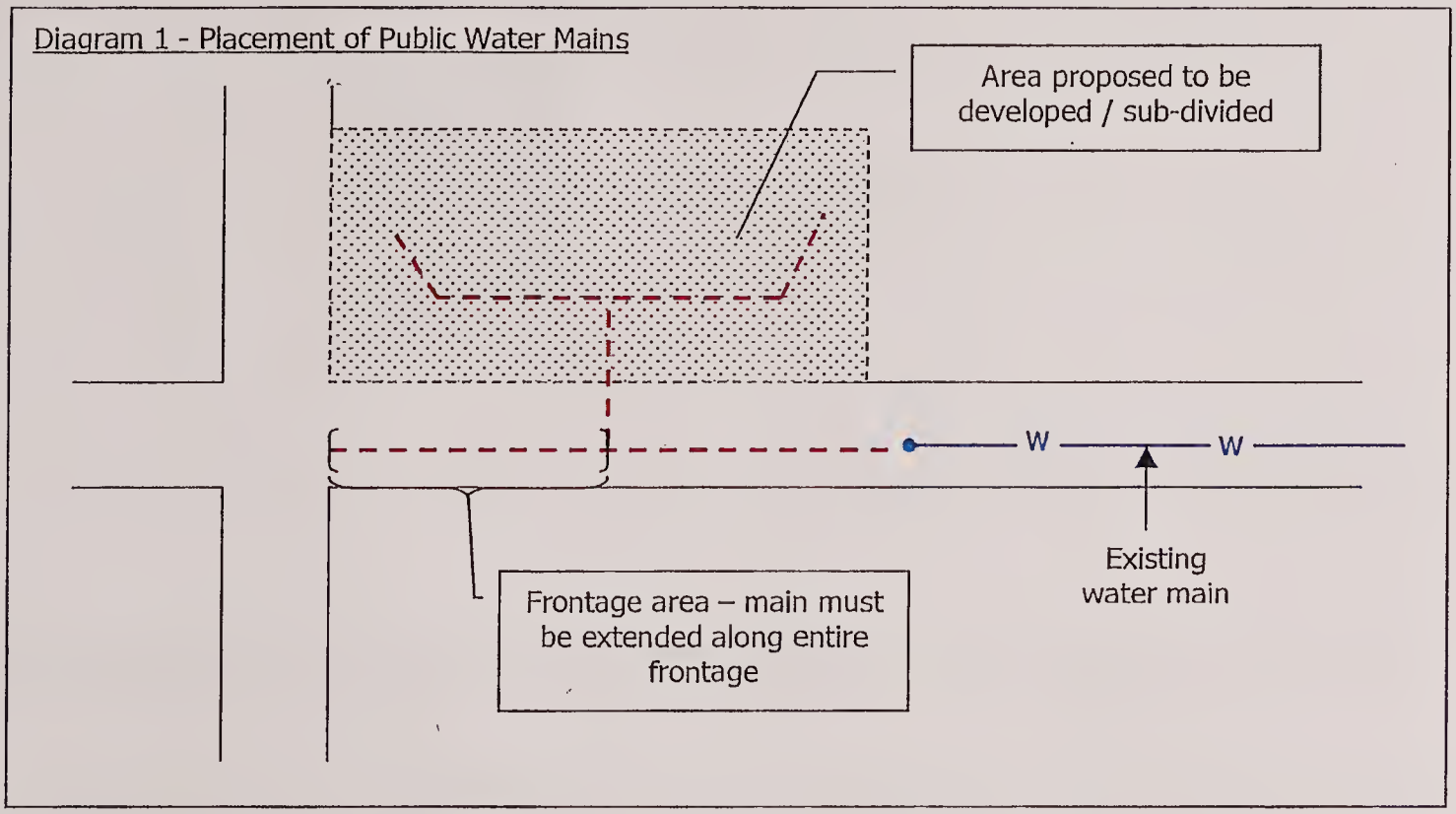


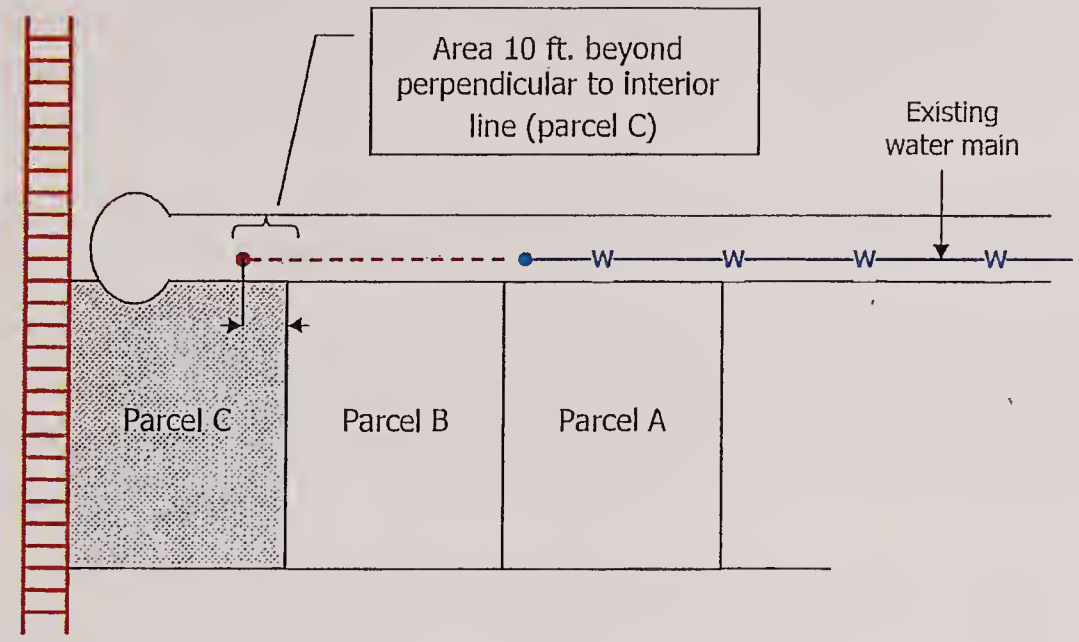
Diagram 1 - Placement of Public Water Mains
Area proposed to be developed / sub-divided
W
W
Existing water main
Frontage area – main must be extended along entire frontage

When the frontage terminates at a railroad, water course, or other physical barrier which would preclude the further extension of the main, the following guidelines shall apply:

- In those instances where further extension of a main is limited by a physical barrier, the extension may terminate at the point where the most remote service connection would be made, or to a point ten (10) feet beyond and perpendicular to the lot line across which the extension was made. See Diagram 2.

- The Board shall have the authority to waive the aforementioned requirements in instances where the objective of the requirement is met by an alternate extension of the public main.

Diagram 2 – Frontage Terminates at Natural / Physical Barrier



If the frontage abuts an intersecting street, the terminal point of the extension shall be located so that the main to be installed connects to the existing main at the intersecting street.

- If there is no existing main at the intersecting street, the extension shall be extended to the right of way of the intersecting street at a point where a future main could be connected without difficulty.

All main extensions shall be a minimum of six (6) inches or larger in diameter and shall be installed immediately adjacent to all property to be served by the main unless the Utility determines there is no reasonable possibility that such installation will be required to eliminate a dead end main or materially improve the flow characteristics of the system.

Cost Responsibility for Water Main Extension

All costs associated with a water main extension shall routinely be paid by the proponent of the main extension, by the developer or, in the case of petitioned main extensions, by the property owners adjacent to the extension.

Allocation of Water Main Extension Costs

Petition Projects – The cost of a main extension is allocated among the owners of the benefited property as herein defined.

- Individual property assessments are based on an assessable unit. The assessable unit and related cost, as determined by the Board of Public Works, may be a dimension of front footage, a defined area, or other identifiable element used to determine the allocation of costs among the benefited properties.
- Property assessment for projects which are funded through the provisions of the Barrett Law are based on an assessable unit and payments are determined by the City Barrett Law office. For those projects not qualified for Barrett Law funding, the property assessment is calculated and payable prior to beginning the project.

City Utilities' Water Main Extension Projects – A portion of the cost of a City Utility Water Main Extension Project may be allocated among the owners of the benefited property as herein defined.

- Individual property assessments are based on an assessable unit. The assessable unit, as determined by the Utility, may be a dimension of front footage, a defined area, or other identifiable element used to determine the allocation of costs among the benefited properties.
- The property assessment is payable at the time an application is made for a permit to tap into the main.
- Any property owner not sharing in the original cost of the extension and who wishes to tap into a main extension within a period of fifteen (15) years from the date of the recordation of the Notice of Main Extension shall be required to pay a fair and proportionate share of the original cost of the extension, according to the method set out in the Notice of Main Extension.

Private Developer Contracts – All costs associated with the construction of a private developer are borne by the private developer unless the contract is an oversizing or reimbursement contract as herein defined.

Private Developer Reimbursement Contracts – Any property owner not sharing in the original cost of the extension and who wishes to tap into a main extension for which there was a reimbursement clause within a period of fifteen (15) years from the date of the acceptance of such extension shall be required to pay a fair and proportionate share of the original cost of the extension according to the method set out in the contract.

- The funds will be collected by the Utility and refunded equitably to the party(s) previously sharing in the cost of the extension according to the method set out in the contract.

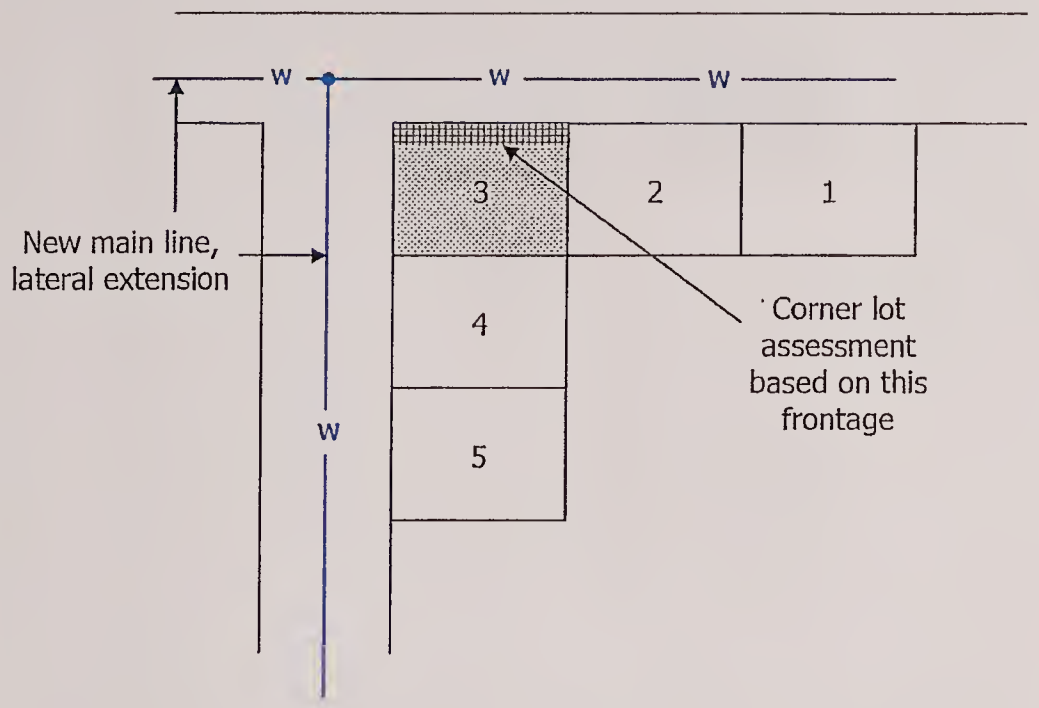
Private Developer Oversizing Contracts – The Utility, upon acceptance of the main extension by the Board of Public Works, will reimburse the developer according to the terms of the contract an amount of money to pay for oversizing the main beyond its base size.

Corner Lots, Determination of Assessment and Reimbursement – Where water mains exist on at least two sides of a corner lot, the assessment calculation will be based on the length of frontage of the property abutting the first main installed

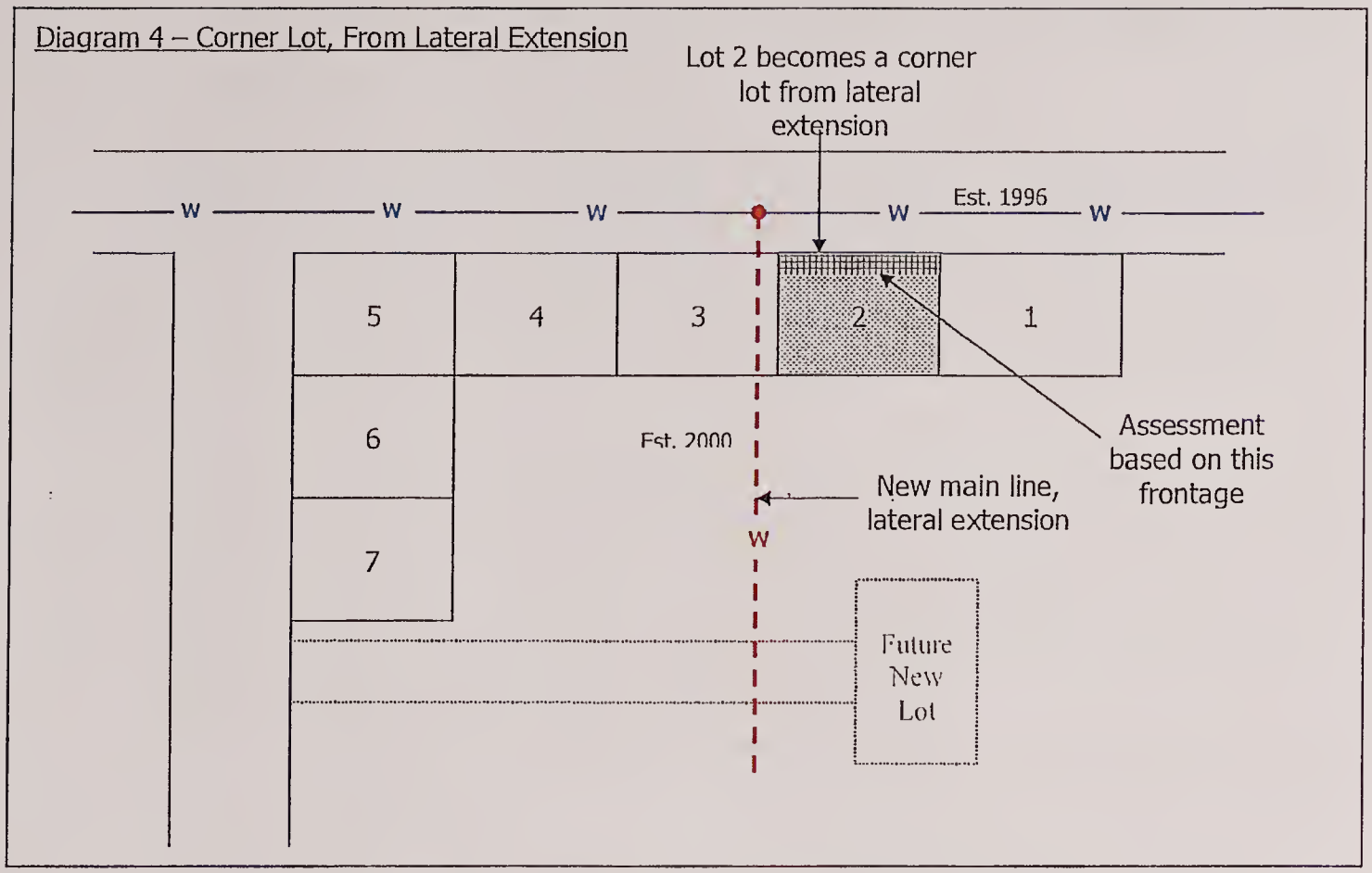
- The assessment will reimburse the party who installed the aforementioned first main line provided there is a valid reimbursement contract in effect at the time the tap is requested.

- Where mains were installed on both frontages of a corner lot simultaneously or as a part of a single project, the assessment shall be calculated according to the longer side of the lot.

Diagram 3 – New dual lateral water main installation, corner lot assessment



- On corner lots where a public main existed on one frontage prior to the installation of a main on the second frontage, there shall be no reimbursement payable on the second frontage.
- In the event a corner lot, as defined herein, is created by a lateral extension from an existing main, the Utility will not permit a new service for the corner lot unless the reimbursement provisions for corner lots are followed.



Extensions of Mains – The Utility may add or allow additional extensions to an existing water main without incurring any financial obligations to the developer of the existing main that is being extended.

5. ACCEPTANCE OF PRIVATE INFRASTRUCTURE INTO THE FORT WAYNE DISTRIBUTION SYSTEM

The Utility may, at its sole discretion, recommend acceptance of a private water main or private water system into its public distribution system when all of the following conditions exist:

- A public purpose will be served by the acceptance of the private mains.
- The affected property owners have petitioned the City to accept the existing private system as part of the public distribution system. The percentage of owners who must agree and the mechanism by which they make a decision to petition shall be as set forth in the subdivision plat and covenants, neighborhood association by-laws or other document governing how decisions are to be made by the petitioners. Where such document does not exist, at least 51% of the affected property owners must agree and provide documented evidence of their desire to have City Utilities accept the private infrastructure for public ownership and future operation, maintenance, repair and replacement.
- The private mains are located within a public right of way or an easement of a width acceptable to the Utility, making the mains easily accessible for maintenance If the mains are not located within public right-of-way or dedicated easements acceptable to City Utilities, the following conditions must be met:

  - Right-of-way plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Engineering and accepted by Board of Works; or
  - Easement plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Utilities Engineering, accepted by Board of Works, and recorded.
- Documentation exists, and is available for review by the Utility, showing that the water mains and appurtenances were constructed in accordance with the Utility's specifications and materials standards in effect at the time of the private water system construction. This documentation could include:
  - Record Drawings of the private water system within the affected area based on inspection done at the time of installation and certified by a Professional Engineer
  - If the private water system was not inspected by City Utilities during installation, the petitioner must provide documentation from a Professional Engineer who has inspected the system certifying that, based on his/her inspection, the private water system meets the Utility's specifications and materials standards. Documents provided to the Utility must accomplish the following:
    - Confirm the location of the private mains and other appurtenances that are the subject of the petition, which includes, at a minimum, GPS mapping of all infrastructure
    - Confirm the materials used in constructing the private water system, confirm condition of the asset and perform testing as necessary to provide such confirmation. City Utilities Engineering should be on-site to observe these activities which may include:
      - Digging up private mains (minimum of one location per run/branch of pipe)
      - Providing water sample data confirming water quality
      - Inspection reports of appurtenances, structures and equipment to document compliance with the Utility's standards and local codes, if these exist
- Petitioners have provided any existing maintenance and repair records for the private infrastructure in question.

The process for acceptance will generally include:

- Review and approval by Development Services of all submitted information
- Correction of any deficiencies noted in materials/installation by petitioner
  - All work should be inspected by City Utilities Engineering
- Recommendation to Board of Works from City Utilities that some, all or none of infrastructure being petitioned be accepted as part of the public system.
- Acceptance of the infrastructure by the Board of Public Works.

6. FEES

Development Services will assess and collect fees for plan review and inspection services based on the amount of staff time required to investigate petitions for acceptance of private utility

infrastructure. All fees are non-refundable and must be paid prior to any investigation by the Utility.

7. TEMPORARY SERVICE CONNECTIONS

In order to provide a temporary water service to a property that is not served by a water main, the Utility may enter into a TEMPORARY SERVICE AGREEMENT with the property owner.

- Prior to providing temporary water service, the owner must execute a document provided by the Utility which specifies that the owner or assigns will participate in the installation costs if a public water main is extended to the property, assume all expenses associated with installing the temporary service and/or tapping into the new main, and waive the right to remonstrate against a petition project that proposes to extend water service along the frontage of the affected property.

In approving a Temporary Service Agreement, the Utility shall weigh the following factors:

- There are fewer than two temporary services beyond the terminus of the public main.
- Easements are provided for the temporary service across property not owned by the party to receive the benefit of temporary service or the service is permitted to be located in a public right of way.
- The maximum length of the service line does not exceed 250 feet.
- An extension of a public main to serve the property is unreasonable due to the unavailability of a public right-of-way or easement.
- The Director of the Utility has determined a documented financial hardship or other extenuating circumstances exist that precludes the property owner from extending the public main.

8. APPEAL PROCESS

Any party aggrieved by an order or determination of Development Services or the Board of Public Works under this policy may, within fifteen (15) days after notice of the order or determination is provided, appeal such order or determination to the Board of Public Works by filing a petition seeking such appeal with the Clerk of the Board of Public Works. The petition should state the basis of such appeal, including the alleged error in the order or determination. After receipt of such petition, the Board of Public Works or its designated hearing officer, after due and proper notice to all parties, shall hold a hearing on said petition and at the conclusion thereof or within thirty (30) days thereafter, enter a decision either affirming, denying, revising, amending, altering, or modifying such order or determination as the Board of Public Works, by majority vote, shall so rule. A party or person aggrieved by the outcome of the appeal shall have the right to judicial review of such determination in accordance with and pursuant to the same provision of the Indiana Administrative Adjudication Act (4-21.5-5 *et seq.*) as are applicable to appeals and review of decisions of agencies of the State of Indiana.

RESOLUTION #105-5-1-18-2 OF THE FORT WAYNE BOARD OF PUBLIC WORKS APPROVING A NEW POLICY REGARDING PUBLIC AND PRIVATE WASTEWATER (SEWER) SYSTEM INFRASTRUCTURE AND EXTENSION OF SEWER MAINS AND AMENDING THE FORT WAYNE WATER POLLUTION CONTROL UTILITY RULES AND REGULATIONS ACCORDINGLY

WHEREAS, Fort Wayne City Utilities owns, operates and maintains infrastructure systems that collect, transport and treat wastewater; and

WHEREAS, The Board of Public Works of the City of Fort Wayne, Indiana (Board) has promulgated general rules and regulations that govern the ownership, operation and maintenance of these utility infrastructure systems; and

WHEREAS, from time to time extensions and additions are made to utility infrastructure systems with such extensions and additions being funded by private entities; and

WHEREAS, the Board desires to document and clarify conditions under which utility system extensions and additions will be accepted as part of the publicly-owned wastewater collection systems and will become part of the utility systems that are owned, operated, maintained, repaired and replaced as needed by City Utilities for the benefit of its customers and the community at-large.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS:

SECTION 1. That the "Policy of the Fort Wayne Board of Public Works Regarding Public and Private Wastewater (Sewer) System Infrastructure and Extension of Sewer Mains" attached hereto as Exhibit A is hereby ratified, confirmed, and approved in all respects.

SECTION 2. That a new Section 20 titled "INCORPORATION OF WATER POLLUTION CONTROL UTILITY POLICIES" is added to the Fort Wayne Water Pollution Control Utility General Rules and Regulations, as follows:

20. INCORPORATION OF WATER POLLUTION CONTROL UTILITY POLICIES

The following policies of the Fort Wayne Water Pollution Control Utility are hereby incorporated by reference into these Rules as if fully set forth herein.

- Policy of the Fort Wayne Board of Public Works Regarding Public and Private Wastewater (Sewer) System Infrastructure and Extension of Sewer Mains

APPROVED THIS 1 DAY OF May, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

EXHIBIT A

Policy of the Fort Wayne Board of Public Works Regarding Public and Private Wastewater (Sewer) System Infrastructure and Extension of Sewer Mains

PUBLIC UTILITY INFRASTRUCTURE

Sewer

Sewer system extensions should typically be constructed as "public" with the intention that the sewer pipes and other appurtenances will become part of the public sewer system upon completion and acceptance by the Board of Public Works. Sewer system extensions should be made part of the public utility for future operation, maintenance, and repair when any one or a combination of the following conditions exists:

- The sewer extension may provide a future opportunity for overall system improvement to the Utility, i.e. redundancy, system expansion, etc.
- The extension is proposed to be located within a public right of way or an approved, dedicated or platted easement of sufficient width to permit maintenance functions (including future replacement).
- The extension facilitates the provision of service to unserved real estate and/or upon a further extension thereto, could provide service to additional areas in the future.
- The extension could provide economic development opportunities.
- The property or properties proposed to be served by the extension will have multiple ownerships, or there is a distinct possibility the served property will be subdivided or multiple ownerships may exist in the future.
- The extension is being constructed or paid for (fully or partially) with City Utilities or other public funds.

All public sewer system extensions shall comply with:

- General Rules and Regulations of the Fort Wayne Water Pollution Control Utility
- City Utilities' Development Services and Engineering plan review and approval processes and all appropriate fees must be paid
- Fort Wayne City Utilities Design Standards Manual
- Indiana Department of Environmental Management (IDEM) rules & regulations

Public sewer system extension processes include:

- Plans will be prepared according to the standards and specifications of City Utilities and submitted to Development Services for review.
- The system extension plans must be prepared by a registered professional engineer employed by the developer.
- Construction of a sewer system extension shall not commence until all plans have been reviewed and approved by the Fort Wayne Water Pollution Control (sewer) Utility through Development Services. Once plans are approved, the sewer system extension shall be constructed in accordance with the approved plans.
- A contract shall be executed between City Utilities and the developer who is funding the sewer system extension project and shall include provisions under which the extension will be

accepted by City Utilities for future ownership, operation, maintenance, repair and replacement.

- Construction shall be inspected and overseen by City Utilities Engineering representatives
- All testing and quality control processes are completed and overseen by City Utilities Engineering
- Upon completion of construction and inspection by City Utilities, the developer shall provide a completion affidavit and maintenance bond.
- Upon finding the project to be acceptable and in full compliance with the standards and specifications of City Utilities, the Board of Works will issue a Letter of Acceptance to the contributor and all rights, title, and interest in the sewer system shall be transferred to and remain in the City of Fort Wayne.

PRIVATE UTILITY INFRASTRUCTURE

Sewer

City Utilities may, at its sole discretion, determine that a **PRIVATE SEWER SYSTEM EXTENSION** should be constructed rather than a public one when any one or combination of the following conditions exist:

- The extension will provide service to only the real estate served by the extension and there is no physical possibility or anticipated need for the system to be extended to serve adjacent property.
- The configuration of the proposed extension within a development is such that (i) there is insufficient space provided for required easements or for the usual and customary maintenance activities associated with public sewers, or (ii) if the sewer system is to be located within a street, the street is not being constructed to City standards and is not intended to become part of the City's transportation system.
- The extension would not provide the opportunity for overall public system improvement.
- The land to be served by the system extension, if it is served by a public water supply, will use a master water meter at the point of connection to the public main for the purposes of billing for sewer consumption.
- The sewer lines will not be located within public rights of way.
- Some or all of the sewage collected by the system will be pumped by a lift station that will remain private and/or will not comply with City Utilities' standards and specification for public lift stations (back-up power, telemetry, metering, etc.)
- A lift station is included in the project is being sized to serve only the area being served by the sewer system extension.

Plans for private sewer system extensions should be prepared and submitted to Development Services as part of a site plan or development plan review and approval process.

- Development Services will review the sewer extension plans to determine if the proposed sizing is adequate for the number of properties to be served.
- Development Services will review the proposed location for connection of the private sewer system to the public sewer system to determine if adequate downstream capacity exists and to ensure that the proposed connection configuration complies with City Utilities standards and specifications and to determine if Sewer Area Connection Fees or other assessments are owed.

ACCEPTANCE OF PRIVATE INFRASTRUCTURE INTO THE FORT WAYNE UTILITY SYSTEM

City Utilities may, at its sole discretion, accept private sewers or sewage collection systems into its public system when all of the following conditions exist:

- A public purpose will be served by the acceptance of the private lines.
- The affected property owners have petitioned to accept the existing private system as part of the public system. The percentage of owners who must agree and the mechanism by which they make a decision to petition shall be as set forth in the subdivision plat and covenants, neighborhood association by-laws or other document governing how decisions are to be made by the petitioners. Where such document does not exist, 51% of the affected property owners must agree and provide documentation demonstrating their desire to have City Utilities accept the private infrastructure for public ownership and future operation, maintenance, repair and replacement.
- The private sewer lines are located within a public right of way or an easement of a width acceptable to the utility, making the sewers easily accessible for maintenance. If the sewers are not located within public right-of-way or dedicated easements acceptable to the utility, the following conditions must be met:
    - Right-of-way plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Engineering and accepted by Board of Works; or
    - Easement plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Utilities Engineering, accepted by Board of Works, and recorded.
- Documentation exists, and is available for review by the utility, showing that the sewers and appurtenances were constructed in accordance with City Utilities' specifications and materials standards in effect at the time of the private sewer construction. This documentation could include:
    - Record Drawings of the sewage collection system within the affected area based on inspection done at the time of installation and certified by a Professional Engineer.
    - If the sewers were not inspected by City Utilities during installation, the petitioner must provide documentation from a Professional Engineer who has inspected the system certifying that, based on his/her inspection, the sewer system meets the utility's specifications and materials standards. Documents provided to the utility must accomplish the following:
        - Confirm the location of the sewer lines and other appurtenances that are the subject of the petition, which shall include, at a minimum, GPS mapping of all infrastructure
        - Confirm the materials used in constructing the sewer system, confirm condition of the asset and perform testing as necessary to provide such confirmation. City Utilities Engineering should be on-site to observe these activities which may include:
            - Digging up sewer lines (minimum of one location per run/branch of pipe)
            - Televising sewers
            - Conducting smoke testing of sanitary/combined sewers and providing results to City Utilities

- Inspection reports of appurtenances, structures and equipment to document compliance with utility's standards and local codes, if these exist

- Petitioners have provided any existing maintenance and repair records for the private infrastructure in question.

The process for acceptance will generally include:

- Review and approval by Development Services of all submitted information
- Correction of any deficiencies noted in materials/installation by petitioner
  - All work should be inspected by City Utilities Engineering
- Recommendation to Board of Works from City Utilities that some, all or none of infrastructure at issue in the petition be accepted as part of the public system.
- Acceptance of the infrastructure by the Board of Works.

FEES

Development Services will assess and collect fees for plan review and inspection services based on the amount of staff time required to investigate petitions for acceptance of private utility infrastructure.

APPEAL PROCESS

Any party aggrieved by an order or determination of Development Services or the Board of Public Works may, within fifteen (15) days after notice of the order or determination is provided, appeal such order or determination to the Board of Public Works by filing a petition seeking such appeal with the Clerk of the Board of Public Works. The petition should state the basis of such appeal, including the alleged error in the order or determination. After receipt of such petition, the Board of Public Works or its designated hearing officer, after due and proper notice to all parties, shall hold a hearing on said petition and at the conclusion thereof or within thirty (30) days thereafter, enter a decision either affirming, denying, revising, amending, altering, or modifying such order or determination as the Board of Public Works, by majority vote, shall so rule. A party or person aggrieved by the outcome of the appeal shall have the right to judicial review of such determination in accordance with and pursuant to the same provision of the Indiana Administrative Adjudication Act (4-21.5-5 *et seq*.) as are applicable to appeals and review of decisions of agencies of the State of Indiana.

RESOLUTION #105-5-1-18-3 OF THE FORT WAYNE BOARD OF STORMWATER MANAGEMENT APPROVING A NEW POLICY REGARDING PUBLIC AND PRIVATE STORMWATER SYSTEM INFRASTRUCTURE AND EXTENSION OF STORM SEWER MAINS AND AMENDING THE FORT WAYNE STORMWATER UTILITY GENERAL RULES AND REGULATIONS ACCORDINGLY

WHEREAS, Fort Wayne City Utilities owns, operates and maintains an infrastructure system that collects, manages and transports stormwater; and

WHEREAS, The Board of Stormwater Management of the City of Fort Wayne, Indiana (Board) has promulgated general rules and regulations that govern the ownership, operation and maintenance of the stormwater management infrastructure system; and

WHEREAS, from time to time extensions and additions are made to the stormwater management infrastructure system with such extensions and additions typically being funded by private entities; and

WHEREAS, the Board desires to document and clarify conditions under which utility system extensions and additions will be accepted as part of the publicly-owned stormwater management infrastructure system and will become part of the system that is owned, operated, maintained, repaired and replaced as needed by City Utilities for the benefit of its customers and the community at-large.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS:

SECTION 1. That the "Policy of the Fort Wayne Board of Stormwater Management Regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains" attached hereto as Exhibit "A" is ratified, confirmed, and approved in all respects.

SECTION 2. That the Introductory Statement to the Fort Wayne Stormwater Utility General Rules and Regulations is deleted and replaced with the following:

FORT WAYNE WATER DEPARTMENT OF STORMWATER MANAGEMENT

FORT WAYNE, INDIANA

GENERAL RULES AND REGULATIONS

In accordance with Indiana Code 8-1.5-5 and Chapter 53 of the Fort Wayne Code of Ordinances, the Board of Directors of the Department of Stormwater Management has established the following General Rules and Regulations to provide for the implementation of the provisions of said Chapter 53 of the Code, the safe and efficient capture and conveyance of stormwater runoff through the management and operation of the City's Stormwater Utility and construction and maintenance of the City's

stormwater system and the regulation, assessment, collection and crediting of rates and charges for stormwater service.

The following policies are by reference made part of these General Rules and Regulations and copies are attached hereto:

> Policy of the Fort Wayne Board of Stormwater Management Regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains

These Rules and Regulations are intended to supplement Chapter 53 of The Fort Wayne Code of Ordinances and should be read consistent with the Code.

SECTION 3. That the Policy of the Fort Wayne Board of Stormwater Management Regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains approved under Section 1 of this Resolution shall be attached to the Fort Wayne Stormwater Utility General Rules and Regulations as provided in Section 2 hereof.

APPROVED THIS 1 DAY OF May, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

EXHIBIT A

Policy of the Fort Wayne Board of Stormwater Management Regarding Public and Private Stormwater System Infrastructure and Extension of Storm Sewer Mains

PUBLIC UTILITY INFRASTRUCTURE

Stormwater Management Systems

Stormwater management system extensions inside the Fort Wayne City limits should typically be constructed as "public" with the intention that the storm sewer pipes and other appurtenances will become part of the public storm sewer system upon completion and acceptance by the Board of Public Works. The exception is stormwater detention/retention areas, underground detention structures and some stormwater quality management infrastructure, which will not be accepted as part of the public stormwater management system. Stormwater management system extensions – excluding detention/retention areas, water quality units and underground detention facilities -- should be made part of the public utility for future operation, maintenance, repair when any one or a combination of the following conditions exists:

- The extension may provide a future opportunity for overall system improvement to the Utility, i.e. redundancy, system expansion, etc.
- The extension is proposed to be located within a public right of way or an approved, dedicated or platted easement of sufficient width to permit maintenance functions (including future replacement).
- The extension facilitates the provision of service to unserved real estate and/or upon a further extension thereto, could provide service to additional areas in the future or the extension receives stormwater runoff from properties beyond those encompassed by the immediate project.
- The extension could provide economic development opportunities.
- The property or properties proposed to be served by the extension will have multiple ownerships, or there is a distinct possibility the served property will be subdivided or multiple ownerships may exist in the future.
- The extension is being constructed or paid for (fully or partially) with City Utilities or other public funds.

All public stormwater management system extensions shall comply with:

- General Rules and Regulations of the Fort Wayne Stormwater Utility
- City Utilities' Development Services and Engineering plan review and approval processes and all appropriate fees must be paid
- Fort Wayne City Utilities Design Standards Manual
- MS4 requirements as prescribed by the Indiana Department of Environmental Management and the U.S. Environmental Protection Agency

Public stormwater management system extension processes include:

- Plans will be prepared according to the standards and specifications of City Utilities and submitted to Development Services for review.

- The system extension plans and calculations must be prepared by a registered professional engineer employed by the developer.
- Construction of a stormwater management system extension shall not commence until all plans have been reviewed and approved by the Fort Wayne Stormwater Utility through Development Services. Once plans are approved, the system extension shall be constructed in accordance with the approved plans.
- A contract shall be executed between City Utilities and the developer who is funding the system extension project and shall include provisions under which the extension will be accepted by City Utilities for future ownership, operation, maintenance, repair and replacement.
- The developer will execute a maintenance agreement and will provide a maintenance manual for the portions of the stormwater management system that will not become part of the public system. (This would include detention/retention areas, outfall structures, emergency spillways, etc.)
- Construction shall be inspected and overseen by City Utilities Engineering representatives
- All testing and quality control processes are completed and overseen by City Utilities Engineering
- Upon completion of construction and inspection by City Utilities, the developer shall provide a completion affidavit and maintenance bond.
- Upon finding the project to be acceptable and in full compliance with the standards and specifications of City Utilities, the Board of Works will issue a Letter of Acceptance to the contributor and all rights, title, and interest in the stormwater system shall be transferred to and remain in the City of Fort Wayne.

PRIVATE UTILITY INFRASTRUCTURE

Stormwater Management Systems

City Utilities may, at its sole discretion, determine that a **PRIVATE STORMWATER MANAGEMENT SYSTEM EXTENSION** should be constructed rather than a public one when any one or a combination of the following conditions exist:

- The extension will provide service to only the real estate served by the extension and there is no physical possibility or anticipated need for the system to be extended to serve adjacent property.
- The extension does not collect or transport stormwater runoff from any adjacent properties.
- The configuration of the proposed extension within a development is such that (i) there is insufficient space provided for required easements or for the usual and customary maintenance activities associated with public stormwater management facilities, or (ii) if the system is to be located within a street, the street is not being constructed to City standards and is not intended to become part of the City's transportation system.
- The extension would not provide the opportunity for overall public system improvement.
- The impervious area to be served by the system extension will be owned by one entity and/or the stormwater fee billing for all impervious surface in the development will be billed to one entity.
- The storm sewer pipes and other appurtenances will not be located within public rights of way.

Plans for private stormwater management system extensions are prepared and submitted to Development Services as part of a site plan or development plan review and approval process.

- Development Services will review the system extension plans to determine if the proposed sizing of pipes and the sizing and configuration of any stormwater detention/retention areas is adequate for the amount of property being served.
- Development Services will review the proposed location for connection of the private stormwater management system to the public system to determine if adequate downstream capacity exists and to ensure that the proposed connection configuration complies with City Utilities standards.

ACCEPTANCE OF PRIVATE INFRASTRUCTURE INTO THE FORT WAYNE UTILITY SYSTEM

City Utilities may, at its sole discretion, accept a private stormwater management system into its public system when all of the following conditions exist:

- A public purpose will be served by the acceptance of the private system.
- The affected property owners have petitioned City Utilities to accept the existing private system as part of the public system. The percentage of owners who must agree and the mechanism by which they make a decision to petition shall be as set forth in the subdivision plat and covenants, neighborhood association by-laws or other document governing how decisions are to be made by the petitioners. Where such document does not exist, 51% of the affected property owners must agree and provide documentation demonstrating their desire to have City Utilities accept the private infrastructure for public ownership and future operation, maintenance, repair and replacement.
- The private storm sewers and appurtenances are located within a public right of way or an easement of a width acceptable to the Utility, making the system easily accessible for maintenance If the storm sewers are not located within public right-of-way or dedicated easements acceptable to City Utilities, the following conditions must be met:
    - Right-of-way plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Engineering and accepted by Board of Works; or
    - Easement plats are developed by a Professional Surveyor with the cost of such plat preparation to be paid by the petitioners and the plats are reviewed and approved by City Utilities Engineering, accepted by Board of Works, and recorded.
- Documentation exists, and is available for review by the utility, showing that the stormwater management system was constructed in accordance with City Utilities' specifications and materials standards in effect at the time of the private sewer construction. This documentation could include:
    - Record Drawings of the stormwater management system within the affected area based on inspection done at the time of installation and certified by a Professional Engineer.
    - If the system was not inspected by City Utilities during installation, the petitioner must provide documentation from a Professional Engineer who has inspected the system certifying that, based on his/her inspection, the stormwater management system meets the utility's specifications and materials standards. Documents provided to the utility must accomplish the following:

        - Confirm the location of the storm sewer lines and other appurtenances that are the subject of the petition, which shall include, at a minimum GPS mapping of all infrastructure
        - Confirm the materials used in constructing the storm sewer system, confirm condition of the asset and perform testing as necessary to provide such confirmation. City Utilities Engineering should be on-site to observe these activities which may include:
            - Digging up storm sewer lines (minimum of one location per run/branch of pipe)
            - televising storm sewers
            - Inspection reports of appurtenances, structures and equipment to document compliance with City Utilities standards and local codes, if these exist
- City Utilities will not accept stormwater detention/retention areas, underground detention facilities or water quality units as part of the public stortwmater management system. The petitioner will be required to execute a maintenance agreement and provide a maintenance manual for any stormwater management facilities that are not accepted by City Utilities as part of the public system.
- Petitioners have provided any existing maintenance and repair records for the private infrastructure in question.

The process for acceptance will generally include:

- Review and approval by Development Services of all submitted information
- Correction of any deficiencies noted in materials/installation by petitioner
    - All work should be inspected by City Utilities Engineering
- Recommendation to Board of Stormwater Management from City Utilities that some, all or none of infrastructure being petitioned be accepted as part of the public system.
- Acceptance of the infrastructure by the Board of Stormwater Management

FEES

Development Services will assess and collect fees for plan review and inspection services based on the amount of staff time required to investigate petitions for acceptance of private utility infrastructure.

APPEAL PROCESS

Any party aggrieved by an order or determination of Development Services or the Board of Stormwater Management may, within fifteen (15) days after notice of the order or determination is provided, appeal such order or determination to the Board of Public Works by filing a petition seeking such appeal with the Clerk of the Board of Public Works. The petition should state the basis of such appeal, including the alleged error in the order or determination. After receipt of such petition, the Board of Public Works or its designated hearing officer, after due and proper notice to all parties, shall hold a hearing on said petition and at the conclusion thereof or within thirty (30) days thereafter, enter a decision either affirming, denying, revising, amending, altering, or modifying such order or determination as the Board of Public Works, by majority vote, shall so rule. A party or

person aggrieved by the outcome of the appeal shall have the right to judicial review of such determination in accordance with and pursuant to the same provision of the Indiana Administrative Adjudication Act (4-21.5-5 *et seq.*) as are applicable to appeals and review of decisions of agencies of the State of Indiana.

Louisedale Dr. - Hampton Dr. - Kentland Dr.
Storm Drainage Improvements
RESOLUTION NO. 83476

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of approximately 1,300 LF of 12" storm sewer pipes, and all appurtenant drainage structures and swales associated with the storm drainage improvements in the Louisedale Drive, Hampton Drive and Kentland Drive area.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled: Louisedale Dr. - Hampton Dr. - Kentland Dr. Storm Drainage improvements.

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Stormwater Management will not acquire property rights.

Declares the engineer's estimate of the project's total cost is $150,000.

APPROVED THIS 8 DAY OF May, 2018.

Board of Stormwater Management

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: ABSENT
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Hemlock Lane Drainage Improvements
RESOLUTION NO. 83634

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project consists of installing 750 LF of storm sewer ranging in size from 15 inch to 18 inch, 10 drainage structures of various sizes, and all required grading to improve the drainage system of the 4900 block of Hemlock Lane.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Hemlock Lane Drainage Improvements**.

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are costs of $520.00 for the purchase of easements associated with this project.

Declares the engineer's estimate of the project's total cost is $119,500.00.

APPROVED THIS 8 DAY OF May, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: ABSENT
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

PROPERTY ACQUISITION SUMMARY

PARCEL NO.	OWNER	PROPERTY ADDRESS	SHEET NUMBER	SOURCE OF TITLE DEED RECORD NUMBER	SEWER AND DRAINAGE EASEMENT	TEMPORARY CONSTRUCTION EASEMENT	REMARKS	EASEMENT DOCUMENT NUMBER
1	Chad Ross	4236 Reed Road Fort Wayne IN 46815		2012037010	X		Acquired	2018019373
2	Evelin M. Castro	4244 Reed Rd. Fort Wayne IN 46815		2014048295	X		Acquired	Recording in process
3	Chad Turk	4901 Hemlock Ln. Fort Wayne, IN 46815		206061746	X		Acquired	Recording in process
4	Scott & Kristin Lininger	4241 Westlane Rd. Fort Wayne, IN 46815		2013025446	X		Acquired	2018019372

Fernwood Ave. – Dalevue Dr. (Phase II)
Access Road Construction & Wetland Mitigation
RESOLUTION NO. 83478

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of an 1150' x 10' stone Access Road for the maintenance of an existing storm sewer and also the Mitigation of 2.12 Acres of Wetland Area

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled: Fernwood Ave. – Dalevue Dr. (Phase II) Access Road Construction & Wetland Mitigation

Declares the cost of the said improvements shall be paid by the Fort Wayne Storm Utility.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares that Board of Stormwater Management will acquire the property rights described in Attachment "A" (Easement Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $158,500.00.

APPROVED THIS 8 DAY OF May, 2018.

Board of Stormwater Management

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: ABSENT
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Attachment A

Easement Acquisition Summary Sheet

Property Address and Name	Purchase Type	Purchase Price	Status
Parcel# 02-12-17-326-001.003-074 - AEP Indiana Michigan	Purchase - Fee	$25,000.00	Acquired
	Total:	**$25,000.00**	

IMPROVEMENT RESOLUTION NO. 0299X

2018 LOG JAM REMOVAL PACKAGE
WORK ORDER NO. 0299X

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Removal and disposal of logs and debris at and around bridge piers and abutments along the St. Marys River at the following bridge locations: Airport Expressway, Bluffton Rd, Taylor St, W. Jefferson Blvd, Van Buren St, and Ewing St.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan Gunawardena, Chair

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION #105-5-8-18-1

East Columbia Street Landscape Project
WORK ORDER #105-5-8-18-1

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: The 400 block of East Columbia Street.

To make site improvements which will include landscaping, better pedestrian access, and to install accent lighting.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan Gunawardena, Chairman

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0097N

ILLINOIS ROAD & S. ILLINOIS ROAD INTERSECTION IMPROVEMENTS
WORK ORDER NO. 0097N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Illinois Road from 4100-4400 blocks, which includes a westbound segment of Illinois Road South, for purpose of realignment of the roadway and construction of a grass center median which also includes: removal of existing pavements, construction of new asphalt pavement, new curbs, relocation of existing street lights, casting adjustments, sodding of the center median, top soil and mulched seeding restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan Gunawardena, Chair

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0215U

2018 PUBLIC SIDEWALK CURB RAMP PACKAGE - NORTH
WORK ORDER NO. 0215U

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: Concrete wing walk and ramps to ADA compliance, by installing new wing walks, ramps, tactile warning surfaces, sidewalks, spot repair of street pavement and alley approach, pavement markings and restoration.

A total of 98 corner curb ramps will be reconstructed with connecting walks and ramps. This construction will center on neighborhoods in the 1ST, 2nd and 3rd Council Districts.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 8 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan R. Gunawardena, Chair

Mike Avila
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION No. 0108W

St. Joe Center Road Sidewalk - ±1350' East of Reed Road to Maplecrest Road
WORK ORDER No. 0108W

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
St. Joe Center Road along the south side of the roadway from between the east property line of 5814 Reed Road and the west property line of 5693 YMCA Park Dr. West and also between the west property line of 6218 St. Joe Center Rd. and Maplecrest Road by installing a 5' wide concrete sidewalk, a 7' wide pedestrian boardwalk, commercial and residential drive approaches, curbface sidewalk, ADA curb ramps, and stormwater improvements.

in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Chair

IMPROVEMENT RESOLUTION NO. 0201S

Winchester Road Sidewalk Construction
WORK ORDER NO. 0201S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Constructing a new five foot wide sidewalk on Winchester Road along the northeast side from Ardis to Lower Huntington Rd which includes new drainage improvements, improving residential and commercial drives, and lawn restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0300X

WEST JEFFERSON BRIDGE RAILING AND DECK REPAIR
WORK ORDER NO. 0300X

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: West Jefferson Blvd. Bridge over the St. Mary's River 24' concrete railing and 7' bridge slab removal and replacement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 15 day of May, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

Karen & Kingsley Storm Drainage Improvements
RESOLUTION NO. 83472

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of approximately 1,375 L.F. of storm sewer ranging in sizes from 12-inches to 24-inches, approximately 21 structures, and replacing approximately 240 L.F. of Residential Road.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Karen & Kingsley Storm Drainage Improvements.

Declares the cost of the said improvements shall be paid by the funds from public funds Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works does not need additional property rights to perform the work.

Declares the engineer's estimate of the project's total cost is $291,028.

APPROVED THIS 15 DAY OF May, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION No. 0219A

2018 Resurfacing Package Northeast
WORK ORDER No. 0219A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
Street resurfacing in Council Districts 1 & 2 by milling and resurfacing 1-3", furnishing and adjusting castings, and placement of pavement markings.

DISTRICT #1:

ASHBROOK DRIVE - Timberland Dr. to Driftwood Dr.
BAYCHESTER DRIVE - Langley Pass to Olde Towne Pkwy.
BAYCHESTER DRIVE - Langley Pass to Providence Dr.
BELLMAWR LANE - Dalton Ct. to Meridith Dr.
BELLMAWR LANE - Meridith Dr. to Thorton Dr.
BENHAM DRIVE - Olde Towne Pkwy. to Faulkner Ct.
BENHAM DRIVE - Faulkner Ct. to Ardsley Ct.
BENHAM DRIVE - Ardsley Ct. to Georgetowne Park Dr.
CHANTILLY DRIVE - Delray Dr. to Rockwood Dr.
CHANTILLY DRIVE - Rockwood Dr. to Maxim Dr.
CHANTILLY DRIVE - Maxim Dr. to Amulet Dr.
CHANTILLY DRIVE - Amulet Dr. to No Cross St. (Conc.)
CHAUCER ROAD - Reed Rd. to Corydon Ct.
CLUBHOUSE DRIVE - Lahmeyer Rd. to Cardiff Ct.
CLUBHOUSE DRIVE - Cardiff Ct. to Sable Ln.
CORYDON COURT - Midlothian Dr. to Chaucer Rd.
DELRAY DRIVE - Chantilly Dr. to Langsdon Pass
FRONTIER AVENUE - Sable Ln. to Stonehill Ct.
FRONTIER AVENUE - Stonehill Ct. to No Cross St. (Conc.)
HAMPSTEAD LANE - Stanton Dr. to Hedwig Dr.
HAMPSTEAD LANE - Hedwig Dr. to Thorton Dr.
HAMPSTEAD LANE - Thorton Dr. to Vineland Dr.
HEMLOCK LANE - Westlane Rd. to Knightway Dr.
KNIGHTWAY DRIVE - Trier Rd. to Guaine Ct.
KNIGHTWAY DRIVE - Guaine Ct. to Lancelot Ct.
KNIGHTWAY DRIVE - Lancelot Ct. to Louden Dr.
KNIGHTWAY DRIVE - Louden Dr. to Tristam Ct.
KNIGHTWAY DRIVE - Tristam Ct. to Hemlock Ln.
LANGLEY PASS - Providence Dr. to Langley Ct.
LANGLEY PASS - Langley Ct. to Talbot Ct.
LANGLEY PASS - Talbot Ct. to Baychester Dr.
LAWFORD LANE - Hedwig Dr. to Thorton Dr.
LAWFORD LANE - Thorton Dr. to Vineland Dr.
LOUDEN DRIVE - Knightway Dr. to Stanton Dr.
MIDLOTHIAN DRIVE - Reed Rd. to Corydon Ct.

DISTRICT #2:

ADDISON AVENUE - Northlawn Dr. to St. Joe River Dr.
CALIFORNIA AVENUE - Lake Ave. to Tennessee Ave.
CALIFORNIA AVENUE - Tennessee Ave. to Vermont Ave.
CALIFORNIA AVENUE - Vermont Ave. to Nevada Ave.
CALIFORNIA AVENUE - Nevada Ave. to Delaware Ave.
CALIFORNIA AVENUE - Delaware Ave. to Forest Ave.
CRESCENT AVENUE - 921 Crescent Ave. to Columbia Ave.
ELMWOOD AVENUE - Tecumseh St. to Tennessee Ave.
KENTUCKY AVENUE - Elmwood Ave. to Tennessee Ave.
KENTUCKY AVENUE - Tennessee Ave. to Vermont Ave.
KENTUCKY AVENUE - Delaware Ave. to Shore Dr.
KENTUCKY AVENUE - Shore Dr. to Forest Ave.
LAKE AVENUE - 220' E. of Garfield St. to N. Anthony Blvd.
N. ANTHONY BOULEVARD - Lake Ave. to Vermont Ave.
N. ANTHONY BOULEVARD - Vermont Ave. to Nevada Ave.
N. ANTHONY BOULEVARD - Nevada Ave. to Delaware Ave.
N. ANTHONY BOULEVARD - Delaware Ave. to Forest Ave.
N. ANTHONY BOULEVARD - Forest Ave. to E. State Blvd.
OLD DOVER BOULEVARD - 5523 Old Dover Blvd. to Foxcross Ct.
OLD DOVER BOULEVARD - Foxcross Ct. to Northgate Blvd.
SCOKIAN DRIVE - Blum Dr. to Tirol Pass
ST. JOE RIVER DRIVE - Woodrow Ave. to River Forest Dr.
ST. JOE RIVER DRIVE - River Forest Dr. to Cadet Dr.
ST. JOE RIVER DRIVE - Cadet Dr. to Addison Ave.
ST. JOE RIVER DRIVE - Addison Ave. to 377' W. of N. Anthony Blvd.
TECUMSEH STREET - Maumee River Stop Logs to Edgewater Ave.
TECUMSEH STREET - 1117 Tecumseh St. to Rivermet Ave.
TECUMSEH STREET - Rivermet Ave. to Elmwood Ave.
TECUMSEH STREET - Elmwood Ave. to Tennessee Ave.
VERMONT AVENUE - Alley W. of 1718 Vermont Ave. to N. Anthony Blvd.
WHEATON COURT - Thorngate Dr. to Cul-de-Sac

NYACK AVENUE - Arnel Ave. to Golden Ln.
NYACK AVENUE - Golden Ln. to Monte Ave.
PROVIDENCE DRIVE - Langley Pass to Parsons Ct.
PROVIDENCE DRIVE - Parsons Ct. to Baychester Dr.
ROCKWOOD DRIVE - Vance Ave. to Exeter Dr.
ROCKWOOD DRIVE - Exeter Dr. to Chantilly Dr.
ROCKWOOD DRIVE - Chantilly Dr. to Glenrose Dr.
ROCKWOOD DRIVE - Glenrose Dr. to Langsdon Pass
ROCKWOOD DRIVE - Langsdon Pass to Trier Rd.
STANTON DRIVE - Lawford Ln. to Louden Dr.
STANTON DRIVE - Louden Dr. to Hampstead Ln.
STANTON DRIVE - Hampstead Ln. to Hewitt Ln.
STANTON DRIVE - Hewitt Ln. to Dial Dr.
STANTON DRIVE - Dial Dr. to Dalton Ct.
THORTON DRIVE - Dial Dr. to Bellmawr Ln.
VINELAND DRIVE - Lawford Ln. to Lionel Dr.
VINELAND DRIVE - Lionel Dr. to Hampstead Ln.
WESTLANE ROAD - Trier Rd. to Southlane Rd.
WESTLANE ROAD - Southlane Rd. to Northlane Rd.
WESTLANE ROAD - Northlane Rd. to Hemlock Ln.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT
Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

Water Pollution Control Plant Pond 3 Sample Line Improvements – Phase II
RESOLUTION NO. 76531

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will consist of the installation of two individual sample lines at the Pond 3 Static aerator structure and the connection of two individual sample lines in the east aeration tunnel to existing sample facilities.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WPCP Pond 3 Sample Line Improvements – Phase II.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility (SRF).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $75,000.00.

APPROVED THIS 22 DAY OF May, 2018.

BOARD OF PUBLIC WORKS

BY: ABSENT
Shan Gunawardena, Chairman

BY: Mike Avila
Mike Avila, Member

BY:
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0221A

2018 RESURFACING PACKAGE SOUTHWEST
WORK ORDER NO. 0221A

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **Street Resurfacing in Council Districts 4 and 5 by milling and resurfacing 1-3 inches of pavement, furnish and adjust castings, and new pavement markings.**

4th District

Illinois Rd -	I 69 to Magnavox
Covington Rd -	Ardmore to Fillmore
Ardmore Ave -	Bridge S. of Covington to Taylor
Ladue Lane-	Covington to Ladue Glen
Ladue Glen-	Ladue Lane to Ladue Cove
Inverness Lakes Dr.-	7815 Inverness Lakes to Inverness Lakes Xing
Inverness Lakes Xing-	Inverness Lakes to E. P.L. 7726 Inverness Lakes Tr
Waterscape Dr. -	Cul-de- Sac to Lake Front Dr.
Chippewa Trail-	Tomahawk to Antelope Ct
Tomahawk Tr.-	Liberty Mills to Chippewa Tr.
Missaukee Dr.-	Tomahawk Tr. To Wapiti Dr.
Abbey Place-	Illinois Rd. to Benderlock
Butterstone Ct.-	Cul-De-Sac to Abbey Place
Benderlock-	Abbey Place to Buttermore
Buttermore-	Deer Cliff to Benderlock
Burnt Ember-	Brae Brook to Riveroak
Pemberbrook-	Cameron Hill to Glenmoor

5th District

Washington Blvd-	Clinton to Lafayette (south lane only)
Washington Blvd	St. Mary's Bridge (North Half Only) to Broadway
Pembroke-	Westover to Indiana
Jefferson Blvd-	Illinois to Catalpa
Jefferson Blvd-	Junk Ditch Bridge to St. Mary's River Bridge
Brooklyn -	Covington to Hale
Wayne St.-	Ewing to Harrison
Webster St.-	Wayne St. to Berry St.
Harrison St. -	S. Seminole Circle to Rudisill
Harrison St. -	Rudisill to Darrow
S. Seminole Circle	Radial to Harrison
N. Seminole Circle	Radial to Calhoun
(No Intersections)	
W. Branning-	Hoagland to Calhoun
(No Intersections)	
W. Foster Pkwy-	Harrison to Calhoun

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 22 day of May, 2018.

BOARD OF PUBLIC WORKS

ABSENT

Shan Gunawardena, Chair

Mike Avila

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0210S

2018 SIDEWALK TRIP HAZARD ELIMINATION PACKAGE
WORK ORDER NO. 0210S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: This trip hazard elimination package will include the horizontal sawing of neighborhoods in all districts including:

DISTRICT NO. 1
A-GEORGETOWN PLACE AND VILLAS COMMUNITY ASSOCIATION
B- LOFTON WOODS

DISTRICT NO. 2
A- FRANCIS SLOCUM
B- WYNDEMERE

DISTRICT NO. 3
A-LINCOLN PARK
B- STONEFIELD COMMMUNITY ASSOCIATION

DISTRICT NO. 4
A-INVERNESS LAKES
B-WILLOW CREEK CROSSING ASSOCIATION

DISTRICT NO. 5
A-INDIAN VILLAGE
B- SOUTHWOOD PARK

DISTRICT NO. 6
A- HOEVELWOOD CIVIC
B- COLONIAL HERITAGE PARK

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 5 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0023C

Deerfield Estates Concrete Street Repairs
WORK ORDER NO. 0023C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Deerfield Estates Addition; by reconstruction of existing concrete streets, including curb and gutters, and including an aggregate base with perforated underdrains. Work also includes upgrades to storm structures, storm castings, new storm manholes and pipe lines, and sewer manhole castings. Topsoil and Hydroseed restoration will also be completed.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0257D

Alley Reconstruction Killea St., Leith St., Hoagland Ave., S. Harrison St.
WORK ORDER NO. 0257D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The East-West Alley bordered by Hoagland Ave. and S. Harrison St. & a North-South Alley bordered by Leith St. and Killea St., by removing and reconstructing the concrete alleys.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 12 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0274S

2018 Barrett Sidewalk Pkg B - 0274S
WORK ORDER NO. 0274S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: ___ locations in the City of Fort Wayne, IN.

The improvements are at various property locations throught districts 4, 5, & 6.
The improvements include removing and replacing sidewalks, residential drive approaches and concrete curbs.
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for sidewalks, drives, curbs, and yard walks shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for restoring areas affected by construction shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of three (3%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 12 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

PLANT WATER CONTROLLER IMPROVEMENTS
RESOLUTION NO. 76244

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will consist of the replacement of plant water programmable logic controller and associated improvements for the plant effluent water pumping at the Water Pollution Control Plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Plant Water Controller Improvements.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Sewer Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $407,000.

APPROVED THIS 12 DAY OF June, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

A RESOLUTION OF BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROVING THE DISPOSAL OF A CERTAIN REAL PROPERTY LOCATED AT 9610 PINTO LANE IN FORT WAYNE, INDIANA

RESOLUTION NUMBER 105-6-12-18-1

WHEREAS, the City of Fort Wayne (the "City") holds fee simple title to a certain vacant real property located at 9610 Pinto Lane in Fort Wayne, Indiana, more particularly described and depicted in Exhibit 1 attached hereto, incorporated herein by this reference (the "Property"); and

WHEREAS, the potable water well that had existed on the Property was retired following the City's acquisition of Aqua Southwest, the former owner of the Property.

WHEREAS, the City has no present use for the Property, and future use by the City is unlikely, with the exception of easements to serve existing underground utility structures.

WHEREAS, the assessed value of the Property is less than fifteen thousand dollars ($15,000), based on the most recent assessment of the Property; and the highest and best use of the Property is sale to an abutting landowner pursuant to Indiana Code 36-1-11-5;

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

The City hereby resolves to sell the Property pursuant to the Indiana Code.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 12th day of June, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 12th day of June, 2018.

_____
Notary Public

Resident of Allen County

Lindsay K Haggerty
Printed Name of Notary

My Commission Expires:

12/02/2020

Lindsay K Haggerty
Notary Public Seal State of Indiana
Allen County
My Commission Expires 12/02/2020

EXHIBIT 1

AFFECTED PROPERTY:

Address:	9610 Pinto Lane
Tax parcel no:	02-11-15-428-006.000-075
Last deed of record:	Allen County Recorder's Office doc no. 2014058234
Legal description:	Lot Number 143 in Aboite Meadows, Section "C," Block 5, as recorded in Plat Record 37, pages 85-87, in the Office of the Recorder of Allen County, Indiana.

INTEREST TO BE SOLD:

Fee simple in the entire 0.33-acre parcel, excepting a utility easement along its south 15 feet and its east 20 feet.

June 6, 2018

This map is intended for general reference purposes only. The information displayed herein is not guaranteed to be completely accurate or all inclusive.

© 2015 City of Fort Wayne

BOARD OF PUBLIC WORKS
CITY OF FORT WAYNE, INDIANA

RESOLUTION #105-6-12-18-2

WHEREAS, the Board of Public Works of the City of Fort Wayne, Indiana last recommended to the Common Council, a water rate adjustment in January of 2012, which was approved by the Indiana Utility Regulatory Commission following a rate analysis study; and

WHEREAS, the Fort Wayne Water Utility has developed a Capital Improvement Plan (CIP) that will allow the Water Utility to continue to provide its customers with safe, reliable, and affordable drinking water service with good service and the least amount of interruptions in service through sustainable minimum levels of capital spending on plant parts and equipment, treatment facilities' parts and equipment, field maintenance equipment, water main replacement and other structures and facilities positioned throughout the service territory; and

WHEREAS, Crowe Horwath LLP was hired by Fort Wayne City Utilities to analyze the Water Utility's non-recurring fees and propose various adjustments to those non-recurring charges; and

WHEREAS, Crowe Horwath LLP has concluded that the non-recurring fees should be adjusted in various ways as described below; and

WHEREAS, H.J. Umbaugh and Associates was hired by Fort Wayne City Utilities to analyze the Water Utility's pro forma revenues, proposed CIP, and other projected cash flows in order to arrive at water rates that will generate sufficient funds to meet the fiscal needs of the Water Utility including:

(A) Payment of all of the legal and other necessary expenses incident to the operation of the utility;
(B) Provision of a sinking fund, a debt service reserve, adequate money for working capital and making extensions and replacements to the extent not provided for through depreciation;
(C) Provision of money for the payment of any taxes that may be assessed against the utility; and
(D) Meeting the financial obligations of the Utility's CIP.

WHEREAS, H.J. Umbaugh and Associates has concluded that the existing rates and charges for the use of and services rendered by the Fort Wayne Water Utility do not produce sufficient

revenue to satisfy the requirements of I.C. 8-1.5-3-8, including but not limited to those costs related to the Utility's CIP and therefore recommends that the existing rates and charges should be adjusted in five (5) phases, each implemented one year after the other, in amounts described below.

NOW THEREFORE, BE IT RESOLVED that the Board of Public Works of the City of Fort Wayne, Indiana finds that the existing rates and charges for the use of and services rendered by the waterworks of the City do not produce sufficient revenue to:

- Pay all of the legal and other necessary expenses incident to the operation of the utility, including maintenance costs, operating charges, upkeep, repairs, depreciation, and interest charges on bonds or other obligations;
- Provide a sinking fund for the liquidation of bond or other indebtedness and a debt service fund;
- Provide adequate money for working capital and to make extensions and replacements to the extent not provided for through depreciation;
- Provide money for the payment of any taxes that may be assessed against the utility; and
- Meet the financial obligations of the Utility's CIP.

Be it further resolved by the Board of Public Works that the revised Water Utility's rates and charges listed below are necessary to provide sufficient revenue to maintain the Utility's property in a sound physical and financial condition to render adequate and efficient service and to fund the Utility's CIP, which adjustment will produce fair and just rates for such services and improvements; and

Be it further resolved that the Board of Public Works recommends that the Common Council act in accordance with I.C. 8-1.5-3-8 to find and elect that the rates and charges for water service to be paid by users of the system should be sufficient to carry out the obligations of the Water Utility as outlined above, to provide a fair and reasonable return on the Utility plant of the City and to compensate the City for taxes that would be due to the City on the Utility property were it privately owned; and

Be it further resolved that the Board of Public Works does hereby recommend that the Common Council of the City of Fort Wayne adjust the miscellaneous rates and charges assessed to Fort Wayne Water Utility customers as recommended by Crowe Horwath LLP,

which may not be effective until after the filing of the tariff with the Indiana Utility Regulatory Commission:

MISCELLANEOUS NON-RECURRING RATES

Bad Check Charge	$21.00
Reconnection Charge	$29.00
Same Day Service-Reconnection Charge	$58.00
Additional Trips	$58.00 each
Special Service Charge	$58.00
Service Call Charge	$29.00
Testing Meter for Accuracy	$112.00
Service Shut-Off Charge	$29.00
Shut-Off for Repairs Charge	$29.00
Door Hanger Fee	$15.00
Unauthorized Usage Shut-Off Charge	$74.00
Special Event Water Meter Set-Up Charge	$398.00 (up to 3")*
Permanent Disconnection Charge	$1,738.00

* For meters larger than 3", the meter set-up charge will be equivalent to the actual cost to the Fort Wayne Water Utility in setting up the special event meter.

TEMPORARY METER FEES

Meter Size	**Temporary Meter Fee for One Month**
3/4"	$25.00
3"	$111.00

WATER METER REPLACEMENT (for damaged, frozen, lost or stolen meters)

Meter Size*	**Radio Only**	**Meter Only**	**Radio & Meter**	**Pit Meter Only**	**Pit Meter & Radio**
5/8" Meter	$136.80	$137.14	$204.14	$138.63	$205.63

5/8" x 3/4" Meter	$136.80	$137.14	$204.14	$138.63	$205.63
3/4" Meter	$136.80	$162.29	$229.29	$163.78	$230.78
1" Meter	$136.80	$187.81	$254.81	$189.30	$256.30

* For any meter sizes not specifically listed, the meter replacement charge will be equivalent to the actual cost to the Fort Wayne Water Utility in replacing the meter.

INDIVIDUAL WATER SERVICE INSTALLATIONS (when performed by the Fort Wayne Water Utility)

Service Size*	Short Service Main Same Side	Long Service Across Main
3/4"	$2,012.00	$3,048.00
1"	$2,012.00	$3,048.00
1 1/2"	$2,012.00	$3,048.00
2"	$2,012.00	$3,048.00

* For any service sizes not specifically listed, the water service installation charge will be equivalent to the actual cost to the Fort Wayne Water Utility in performing the installation.

INDIVIDUAL WATER SERVICE INSTALLATIONS—TAP ONLY (when performed by the Fort Wayne Water Utility)

Service Size*	Tap Fee
3/4" to 2"	$291.00

* For any service sizes not specifically listed, the tap fee will be equivalent to the actual cost to the Fort Wayne Water Utility in installing the tap.

WATER LAB FEES

Chloride	$15.00
Res. Chlorine	$10.00
Color	$5.00
Fluoride	$15.00
Langlier Index	$101.00

M.B.A.S	$27.00
NO3/NO2	$25.00
Phosphate	$28.00
Sulfate	$15.00
TDS	$20.00
TSS	$12.00
Turbidity	$15.00
Bacti	$50.00
Titration Package	$73.00 (Total)
Alkalinity	$35.00
pH	$8.00
Total Hardness	$30.00

Be it further resolved that the Board of Public Works does hereby recommend that the Common Council of the City of Fort Wayne amend Chapter 52 of the Fort Wayne Code of Ordinances to adjust the rates and charges assessed to Fort Wayne Water Utility customers as recommended by H.J. Umbaugh and Associates in five (5) phases, the first phase to be effective upon approval of said rates and charges by the Indiana Utility Regulatory Commission, the second phase effective 12 months later, the third phase effective 12 months after the second, the fourth phase effective 12 months after the third, and the fifth phase effective 12 months after the fourth, and that the Board of Public Works approves and recommends the following schedule of rates and charges be amended in Chapter 52 of the Fort Wayne Code of Ordinances:

Sec. 52.15 Water Usage Schedule - Inside City

There shall be and hereby are established for the use of and the service rendered by the waterworks system of the City the following rates and charges based on the use of water supplied by the City Waterworks System:

(A) Metered rates per month

Metered Rates Per Month (cubic feet)	Rate Per 100 Cubic Feet

	Phase I	Phase II	Phase III	Phase IV	Phase V
First 2,500 cubic feet	$2.19	$2.32	$2.46	$2.60	$2.75
Next 9,500 cubic feet	$2.04	$2.16	$2.29	$2.42	$2.56
Over 12,000 cubic feet	$1.99	$2.11	$2.23	$2.36	$2.50

(B) Monthly service charges. Each user shall pay a monthly service charge, in addition to usage charges calculated under the metered rate schedule, as follows:

Size of Meter (inches)		Monthly Service Charges				
		Phase I	Phase II	Phase III	Phase IV	Phase V
5/8"	$	9.72	10.30	10.91	11.55	12.23
3/4"	$	9.72	10.30	10.91	11.55	12.23
1"	$	24.79	26.26	27.81	29.44	31.18
1 1/2"	$	55.53	58.82	62.28	65.92	69.81
2"	$	98.50	104.33	110.48	116.94	123.84
2 1/2"	$	98.50	104.33	110.48	116.94	123.84
3"	$	221.80	234.93	248.77	263.32	278.86
4"	$	394.28	417.62	442.22	468.09	495.71
6"	$	886.70	939.19	994.51	1,052.69	1,114.80
8"	$	1,576.76	1,670.10	1,768.47	1,871.93	1,982.37
10"	$	2,463.46	2,609.30	2,762.99	2,924.62	3,097.17
12''	$	2,463.46	2,609.30	2,762.99	2,924.62	3,097.17

Sec. 52.16. Cost for Fire Protection Service - Inside City.

Fire protection service for use in extinguishing fire only, shall be as follows:

Size of Meter (inches)		Phase I	Phase II	Phase III	Phase IV	Phase V
5/8"	$	2.68	2.84	3.01	3.19	3.38

3/4"	$	2.68	2.84	3.01	3.19	3.38
1”	$	6.85	7.26	7.69	8.14	8.62
1 1/2"	$	15.41	16.32	17.28	18.29	19.37
2”	$	27.40	29.02	30.73	32.53	34.45
2 1/2”	$	42.83	45.37	48.04	50.85	53.85
3”	$	61.67	65.32	69.17	73.22	77.54
4”	$	109.64	116.13	122.97	130.16	137.84
6”	$	246.68	261.28	276.67	292.86	310.14
8”	$	438.55	464.51	491.87	520.64	551.36
10”	$	685.23	725.80	768.55	813.51	861.51
12”	$	986.73	1,045.14	1,106.70	1,171.44	1,240.55
Private Hydrant Fee (Monthly)		$ 34.14	$ 36.16	$ 38.29	$ 40.53	$ 42.92
Private Fire Line Connection (Monthly Charge)						
1”	$	0.31	0.33	0.35	0.37	0.39
1 1/2"	$	0.89	0.94	1.00	1.06	1.12
2”	$	1.90	2.01	2.13	2.25	2.38
2 1/2"	$	3.42	3.62	3.83	4.05	4.29
3”	$	5.51	5.84	6.18	6.54	6.93
4”	$	11.75	12.45	13.18	13.95	14.77
6”	$	34.14	36.16	38.29	40.53	42.92
8”	$	72.74	77.05	81.59	86.36	91.46
10”	$	130.82	138.56	146.72	155.30	164.46
12”	$	211.32	223.83	237.01	250.88	265.68

16"	$	450.33	476.99	505.08	534.63	566.17

Sec. 52.18 Charges for Customers Outside Corporate Limits.

The following rates and charges shall apply to customers located outside the corporate limits of the City of Fort Wayne:

(A) Metered rates per month

Metered Rates Per Month (cubic feet)	Rate Per 100 Cubic Feet				
	Phase I	Phase II	Phase III	Phase IV	Phase V
First 2,500 cubic feet	$ 2.50	$ 2.62	$ 2.76	$ 2.89	$ 3.03
Next 9,500 cubic feet	$ 2.33	$ 2.44	$ 2.56	$ 2.69	$ 2.82
Over 12,000 cubic feet	$ 2.27	$ 2.38	$ 2.50	$ 2.62	$ 2.75

(B) Monthly service charges. Each user shall pay a monthly service charge, in addition to usage charges calculated under the metered rate schedule, as follows:

Size of Meter (inches)		Monthly Service Charges				
		Phase I	Phase II	Phase III	Phase IV	Phase V
5/8"	$	11.08	11.64	12.22	12.82	13.45
3/4"	$	11.08	11.64	12.22	12.82	13.45
1"	$	28.26	29.67	31.15	32.68	34.30
1 1/2"	$	63.30	66.47	69.75	73.17	76.79
2"	$	112.29	117.89	123.74	129.80	136.22
2 1/2"	$	112.29	117.89	123.74	129.80	136.22
3"	$	252.85	265.47	278.62	292.29	306.75
4"	$	449.48	471.91	495.29	519.58	545.28
6"	$	1,010.84	1,061.28	1,113.85	1,168.49	1,226.28

8”	$	1,797.51	1,887.21	1,980.69	2,077.84	2,180.61
10”	$	2,808.34	2,948.51	3,094.55	3,246.33	3,406.89
12”	$	2,808.34	2,948.51	3,094.55	3,246.33	3,406.89

(C) Fire Protection Service for use in extinguishing fire only, shall be as follows:

Public Fire Protection
(Monthly Charge)

Size of Meter (inches)						
5/8”	$	3.06	3.21	3.37	3.54	3.72
3/4"	$	3.06	3.21	3.37	3.54	3.72
1”	$	7.81	8.20	8.61	9.04	9.48
1 1/2"	$	17.57	18.44	19.35	20.30	21.31
2”	$	31.24	32.79	34.42	36.11	37.90
2 1/2”	$	48.83	51.27	53.80	56.44	59.24
3”	$	70.30	73.81	77.47	81.27	85.29
4”	$	124.99	131.23	137.73	144.48	151.62
6”	$	281.22	295.25	309.87	325.07	341.15
8”	$	499.95	524.90	550.89	577.91	606.50
10”	$	781.16	820.15	860.78	903.00	947.66
12”	$	1,124.87	1,181.01	1,239.50	1,300.30	1,364.61

	Phase I	Phase II	Phase III	Phase IV	Phase V
Private Hydrant Fee (Monthly)	$ 38.92	$ 40.86	$ 42.88	$ 44.99	$ 47.21

Private Fire Line Connection (Monthly Charge)

1”	$	0.35	0.37	0.39	0.41	0.43
1 1/2"	$	1.01	1.06	1.12	1.18	1.23
2”	$	2.17	2.27	2.39	2.50	2.62
2 1/2"	$	3.90	4.09	4.29	4.50	4.72
3”	$	6.28	6.60	6.92	7.26	7.62
4”	$	13.40	14.07	14.76	15.48	16.25
6”	$	38.92	40.86	42.88	44.99	47.21
8”	$	82.92	87.07	91.38	95.86	100.61
10”	$	149.13	156.57	164.33	172.38	180.91
12”	$	240.90	252.93	265.45	278.48	292.25
16”	$	513.38	539.00	565.69	593.44	622.79

(D) *Large industrial customers*

Metered Rates Per Month (cubic feet)	Rate Per 100 Cubic Feet				
	Phase I	Phase II	Phase III	Phase IV	Phase V
First 2,500 cubic feet	$ 2.22	$ 2.35	$ 2.49	$ 2.64	$ 2.80
Next 9,500 cubic feet	$ 2.06	$ 2.18	$ 2.31	$ 2.45	$ 2.59
Over 12,000 cubic feet	$ 1.95	$ 2.07	$ 2.19	$ 2.32	$ 2.46
Monthly Service Charge	(Based on Outside City Monthly Service Charges)				
Monthly Public Fire Protection	(Based on Outside City Private Fire Protection Services)				

(E) *City of New Haven*

		Phase I	Phase II	Phase III	Phase IV	Phase V
Demand charge (per month)	$	12,828.23	13,587.66	14,387.97	15,229.67	16,128.22

Commodity charge (per 100 cubic feet of water metered)	1.7848	1.8905	2.0019	2.1190	2.2440
Monthly Service Charge	(Based on Inside City Monthly Service Charges)				
Monthly Public Fire Protection	(Based on Inside City Private Fire Protection Services).				

Be it further resolved that the Board of Public Works does hereby recommend the addition of a new section 52.22 to the Fort Wayne Code of Ordinances, as follows:

Sec. 52.22 System Development Charge.

A system development charge ("SDC") shall be assessed for all permanent connections to the Fort Wayne water system in accordance with the Fort Wayne Water Utility's connection policies after filing of the tariff with the Indiana Utility Regulatory Commission, as follows:

Size of Meter	Meter Ratio	SDC
5/8"	1.0	$ 590.00
3/4"	1.5	$ 885.00
1"	2.5	$ 1,475.00
1 1/2"	5.0	$ 2,950.00
2"	8.0	$ 4,720.00
3"	15.0	$ 8,850.00
4"	25.0	$ 14,750.00
6"	50.0	$ 29,500.00
8"	80.0	$ 47,200.00
10"	115.0	$ 67,850.00

Adopted and Approved this 12 day of June, 2018

City of Fort Wayne
Board of Public Works

Date: 6-12-18

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

Attest: _____
Michelle Fulk, Clerk

3439999_

RESOLUTION OF THE
BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE
#105-6-12-18-3

WHEREAS, the City of Fort Wayne, Indiana ("City") owns, operates and maintains a municipal waterworks ("Utility"), by and through the Fort Wayne Board of Public Works ("Board"); and

WHEREAS, the Board, after careful and due consideration, finds it to be in the best interests of the Utility and the customers thereof that the Utility continue and finalize its proposed plans to construct additions, extensions and improvements to the Utility, fund a debt service reserve for proposed bonds and provide funding to reimburse the Utility for costs already paid, if any, all of which is hereafter collectively referred to as the "Project;" and

WHEREAS, the Board has found that it is in the further best interests of the Utility and the customers thereof to permanently finance the Project through the issuance of waterworks revenue bonds and bond anticipation notes, if necessary; and

WHEREAS, the Board finds that the legal determination to authorize the issuance of such financing rests with the Common Council of the City of Fort Wayne, Indiana ("Common Council"), subject to approval by the Indiana Utility Regulatory Commission ("IURC"); and

WHEREAS, the Board has received a report from H.J. Umbaugh & Associates, Certified Public Accountants, LLP detailing the cost and financing of the Project; and

WHEREAS, the Board desires to take such steps as are necessary and convenient to permit the Project to proceed immediately;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE FORT WAYNE BOARD OF PUBLIC WORKS THAT:

1. It is in the best interests of the Utility and the customers thereof that the Project proceed immediately.

2. The Board does hereby recommend to the Common Council that the City issue its waterworks revenue bonds and bond anticipation notes, if necessary, in one or more series, in an aggregate principal amount not to exceed $85,570,000, to be repaid over a period ending no later than December 1, 2056 at an interest rate not to exceed 7% percent.

3. There is attached to this resolution and made a part hereof the same as if fully set forth herein, a proposed bond ordinance authorizing the Project, the issuance of the bonds and bond anticipation notes, if necessary, in one or more series, and other matters connected therewith, which the Board hereby recommends to the Common Council for its adoption.

4. All resolutions or parts thereof in conflict herewith are hereby repealed.

5. This resolution shall be in full force and effect upon adoption.

Passed and adopted this 12th day of June, 2018.

FORT WAYNE BOARD OF PUBLIC WORKS:

Shan Gunawardena, Chair

Kumar Menon, Member

Mike Avila, Member

ATTEST:

6-12-18

Michelle Fulk, Clerk

I\13197242.1

IMPROVEMENT RESOLUTION NO. 0243D

Alley Reconstruction: From Archer Ave. to Greenlawn Ave.
between Oakland St. & Sherman Blvd.
WORK ORDER NO. 0243D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
An alley from Archer Ave. to Greenlawn Ave. between Oakland St. & Sherman Blvd.
by removing and replacing existing concrete alley, new castings, and seeding and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST: Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0263D

ALLEY RECONSTRUCTION – W. Wildwood Ave. to Killea St. between Webster St. and S. Harrison St.
WORK ORDER NO. 0263D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: An alley from W. Wildwood Ave. to Killea St. between Webster St. and S. Harrison St., by removing and replacing existing concrete alley, adding alley drive approach, new castings, and seeding and restoration.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

Adopted this 19 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0270U

2018 Public Sidewalk Curb Ramp Package South - 0270U
WORK ORDER NO. 0270U

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Concrete wing walk and ramps to ADA compliance, by installing new wing walks, ramps, tactile warning surfaces, sidewalks, pedesetrian push buttons at signaled intersections, spot repair of curb and gutter at/near ramps, pavement markings and restoration. There are a total of 110 ramps being installed.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 19 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST: Michelle Fulk, Clerk

Harrison St. & Columbia St. (The Landing) Utility Improvements
RESOLUTION NO. 83631

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

This project consists of sewer separation and water main replacement along Harrison St. and Columbia St. involving the installation of approximately 1150 LF of storm sewer ranging in size from 12" to 36", 80 LF of 42" combination sewer, 33 structures, and 830 LF of 12" HDPE water main. New water and storm services will be installed to six buildings. Street and sidewalk restoration will also be required.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Harrison St. & Columbia St. (The Landing) Utility Improvements**.

Declares the cost of the said improvements shall be paid by the Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $870,000.00.

APPROVED THIS 19 DAY OF June, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0030C

Greater McMillen Park Concrete Street Repairs - Phase 1
WORK ORDER NO. 0030C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
Greater McMillen Park Neighborhood by replacing existing concrete streets including curb and gutter, adding perforated underdrain for subsurface drainage, replacing sidewalk, adding new sidewalk where it does not currently exist, installing ADA ramps. Three existing storm inlets will be replaced with an additional new one being installed, new storm pipes, new castings and restoration of disturbed areas.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0302P

* 2018 Guardrail and End Treatment Repair
WORK ORDER NO. 0302P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The replacement or repair of damaged guardrail, end treatments and other related items in various locations throughout the city.

.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 26 day of June, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

DOAN DRIVE WATER MAIN REPLACEMENT
RESOLUTION NO. 66770

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 400 feet of 6 inch water main to reconnect a fire hydrant at the intersection of Doan Drive and Noll Avenue.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Doan Drive: Calhoun to Noll Water Main Replacement

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $60,000.00.

APPROVED THIS 26 DAY OF June, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0242D

Alley Reconstruction: Weisser Park, South Park, E. Pettit, and Congress
WORK ORDER NO. 0242D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

An alley from E. Pettit Ave. to Congress Ave. and between Weisser Park Ave and South Park Dr. by removing and replacing ten foot wide concrete alley including alley approaches, adjacent sidewalks, and drainage improvements.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Director of Public Works

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0246D

ALLEY RECONSTRUCTION

FROM FOURTH STREET TO SPRING STREET, BETWEEN OAKLAND STREET & ANDREW STREET

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Alleys between Spring St., Fourth St., Oakland St. and Andrew St. by removing the existing deteriorated concrete pavement and replacing with new 7" concrete pavement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0289D

Alley Reconstruction - Indiana Ave. to South Wayne Ave.
WORK ORDER NO. 0289D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

An alley from Indiana Ave. to South Wayne Ave. between Kinnaird Ave. and W. Wildwood Ave., by removing and replacing existing concrete alley, adding alley drive approaches, new castings, and seeding and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 10th day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

PAULDING ROAD SEWER EXTENSION AND SEPTIC ELIMINATION
RESOLUTION NO. 76524

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Project consists of installation of approximately 1775 LF of 2" HDPE sanitary low pressure force main and 1700 LF of 2" HDPE water service by Horizontal Directional Drilling

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Paulding Road Sewer Extension and Septic Elimination.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Septic Elimination Relief Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States costs associated with the purchase of land associated with this project is $7,295.00.

Declares the engineer's estimate of the project's total cost is $126,700.00.

APPROVED THIS 10 DAY OF July, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

WO#76524 - Paulding Rd. Sewer Extension and Septic Elimination - Property Acquisition Summary

Property Owner Information					Easment Information			
Parcel No.	Property Owner	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft.)	Area of Temp. Esmt. (sq. ft. or ac.)	Remarks	Easement Doc. No. (after recording)
1	Fox Victor G & Carol S	5517 Meyer Rd. Fort Wayne, IN 46806	6926 Tillman Rd. Fort Wayne, IN 46816	2015024448	15032	0		Pending
2	Hogue Richard P	5278 Meyer Rd. Fort Wayne, IN 46806	Same	2013001488	1750	0		2018028078
3	Isreal Ona	4709 E Paulding Rd. Fort Wayne, IN 46816	3532 Winter St. Fort Wayne, IN 46806	207031975	1544	0		2018028441

A RESOLUTION approving the sale of
real estate owned by the City of Fort Wayne

Resolution # 105-7-10-18-1

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

E 27' Lot 25 and W12.5' Lot 26 Chutes Homestead Add to the City of Fort Wayne, Allen County, Indiana a/k/a 1132 Summit Street

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 10th day of July, 2018.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

Attest: Michelle Fulk, Clerk

SIGNATORY AUTHORIZATION FOR STATE REVOLVING FUND LOAN RESOLUTION

RESOLUTION NO. #105-7-10-18-2

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, herein called the Participant has plans for a water and wastewater infrastructure improvement project to meet State and Federal regulations and the Participant intends to proceed with the construction of such works:

WHEREAS, the Board of Public Works has adopted this Resolution dated July 10, 2018.

NOW, THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, the governing body of said community, that:

1. Kumar Menon, Director, Matthew Wirtz, Justin Brugger, and/or Bogdan Vlagea as employees of the City of Fort Wayne be authorized to make application for a State Revolving Fund Loan ("SRF Loan") and provide the SRF Loan Program such information, data and documents pertaining to the loan process as may be required, and otherwise act as the authorized representatives of the Participant; and

2. The Participant agrees to comply with State and Federal requirements as they pertain to the SRF Loan Program; and

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this **10th day of July 2018**, at its regularly scheduled meeting.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0248D

ALLEY RECONSTRUCTION
WORK ORDER NO. 0248D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Alley bound by: State Boulevard, Nevada Avenue, Kentucky Avenue, and Crescent Avenue by removing the existing deteriorated concrete pavement and replacing with new 7" concrete pavement.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0259D

Alley Reconstruction W. Packard Ave., Kinnaird Ave., Beaver Ave., Indiana Ave.
WORK ORDER NO. 0259D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Replacement of concrete alleyway, concrete alley approach, concrete sidewalk, concrete curb, casting adjustments and restoration of disturbed areas.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION No. 0285P

Columbia Street Streetscape
WORK ORDER No. 0285P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
The 100 block of West Columbia Street between Harrison Street and Calhoun Street by removing the existing curbfaced sidewalk and asphalt pavement and constructing a pedestrian-friendly streetscape plaza which would eliminate the curb and incorporate the street with the surrounding sidewalk areas. Gate features will be added on W. Columbia Street at both the Calhoun Street and Harrison Street ends. The gates will open and shut in order to close the street to vehicular traffic during given times. Construction will also include installation of new landscape planting beds, flush wooden boardwalks, benches, streetlights, and storm improvements. New ADA curb ramps will be constructed at W. Columbia St. and Calhoun St.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17th day of July, 2016.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Chair

IMPROVEMENT RESOLUTION NO. 0306D

Alley Reconstruction Indiana Ave., South Wayne Ave., Kinnaird Ave., W. Packard Ave.
WORK ORDER NO. 0306D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Removal of existing concrete/ asphalt alleyway, new asphalt alleyway, concrete alley approach, concrete sidewalk, concrete curb, replacement of castings, clearing of the right of way, and restoration of disturbed areas.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 17 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0264D

Alley Reconstruction- Home Ave., Beechwood Dr.,South Wayne Ave., Fairfield Ave.
WORK ORDER NO. 0264D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

An "L" shaped alley bordered by Home Ave., Beechwood Ave., South Wayne Ave., and Fairfield Ave., by removing and replacing a fifteen foot and a ten foot wide concrete alley including an alley approach, drainage improvements, and seeding and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 31 day of July, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

RESOLUTION OF THE FORT WAYNE BOARD OF PUBLIC WORKS
APPROVING CITY UTILITIES BILL FORMS

Resolution # 105-7-24-18-1

WHEREAS, Fort Wayne City Utilities ("FWCU") operates a water, wastewater, and stormwater utility and provides related services on behalf of the City as well as neighboring cities, towns, and regional utility districts;

WHEREAS, FWCU issues bills to its customers and customers of certain neighboring cities, towns, and regional utility districts for water, wastewater, and stormwater services;

WHEREAS, FWCU recently transitioned bill generation and print services to a new vendor, Wells Fargo Bank, N.A. ("Wells Fargo");

WHEREAS, Wells Fargo has created standard forms for bills issued by FWCU, sample copies of which are attached hereto as Exhibits A and B;

WHEREAS, Wells Fargo's primary software programs for bill generation and printing services are Dialogue and Streamweaver;

WHEREAS, the Fort Wayne Board of Public Works is responsible for approving new bill forms for FWCU;

WHEREAS, the Fort Wayne Board of Public Works has reviewed the sample forms attached hereto and desires to use said forms for bills issued by FWCU;

NOW, THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works as follows:

1. The Fort Wayne Board of Public Works hereby declares its desire to use the bill forms generated by Wells Fargo using the Dialogue and Streamweaver software programs, and any other software programs as needed to create the sample forms attached hereto as Exhibits A and B.

2. The sample bill forms on the attached Exhibit A and Exhibit B are hereby expressly approved.

3. FWCU shall begin using the sample bill forms as soon as practicable following the approval of this Resolution.

4. Any action previously taken in furtherance of this Resolution is hereby ratified, confirmed, and approved in all respects.

Approved this 24th day of July, 2018.

BOARD OF PUBLIC WORKS
FORT WAYNE, INDIANA

By: _____
Shan Gunawardena, Chair

By: _____
Kumar Menon, Member

By: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

EMERGENCY RESOLUTION NUMBER 105-8-7-18-1
1601 WALL STREET/ESSEX COMBINATION SEWER EMERGENCY REPAIR

WHEREAS, a section of an existing 12" VCP combination sewer has partially collapsed inside the Essex property along Wall Street and;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action to return the sewer to normal flow capacity, and;

WHEREAS, repair of the combination sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, Inc., T&E, Inc., Lawnscape, Inc., API, Inc., and Crosby Excavating, Inc. are invited to submit quotes on the repair, and;

WHEREAS, the cost of said repairs could exceed Twenty FiveThousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer repairs and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID REPAIRS.**

APPROVED this 7th day of August ,2018.

BOARD OF PUBLIC WORKS

By _____
Shan Gunawardena, Chair

By _____
Mike Avila, ~~Member~~

By _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION NO. 105-8-7-18-2

WATER METER JOINT OWNERSHIP AGREEMENT RESOLUTION

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, has jurisdiction over a water and wastewater utility (collectively, but not exclusively, operated as "Fort Wayne City Utilities", and

WHEREAS, both the water and wastewater utilities use water meters to determine billings for each utility, and

WHEREAS, the water and wastewater utilities each contribute one-half of the capital and operation, maintenance, and replacement costs of the residential water meters, and

WHEREAS, the Fort Wayne City Utilities has requested funding from the State Revolving Fund Loan Program for replacement of the residential water meters,

NOW, THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Fort Wayne, the governing body of said community, that:

1. The residential water meters are considered to be jointly owned in equal share by the water and the wastewater utilities;

2. The water and wastewater utilities shall each commit to providing one-half of the replacement costs as identified in the Preliminary Engineering Report;

3. A certified copy of this Resolution shall be prepared and submitted as part of the Participant's Preliminary Engineering Report.

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this **7th day of August 2018**, at its regularly scheduled meeting.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____ 8-7-18
Michelle Fulk, Clerk

8-7-18

RESOLUTION BY THE BOARD OF PUBLIC WORKS APPROVING CSO OUTFALL AGREEMENT BETWEEN THE CITY OF FORT WAYNE AND NORTHERN INDIANA PUBLIC SERVICE COMPANY, LLC

Resolution #105-8-7-18-3

WHEREAS, the City of Fort Wayne, Indiana (the "City") owns and operates the combined sewer outfall identified in the NPDES permit issued by the Indiana Department of Environmental Management as CSO Outfall #29 (the "Outfall"); and

WHEREAS, the Outfall discharges to the St. Mary's River and is located within an easement through property owned by Hall's Gas House, LLC; and

WHEREAS, Northern Indiana Public Service Company, LLC ("NIPSCO") intends to perform certain remedial work within the St. Mary's River proximate to the Outfall and stabilization work along the banks of the St. Mary's River beginning in September, 2018;

WHEREAS, NIPSCO believes that the Outfall and its associated river bank are in need of repair, and that, if not repaired, discharges from the Outfall will impair NIPSCO's intended remedial work in the St. Mary's River; and

WHEREAS, the City agrees that the Outfall is in need of repair and the parties have substantially agreed on the plans related to the Outfall improvements; and

WHEREAS, the City and NIPSCO wish to work cooperatively to cause the improvements to be made to the Outfall between October 2018 and May 2018 under the terms and conditions stated in the CSO Outfall Improvement Agreement ("Agreement"), a copy of which is attached hereto as Exhibit "A".

WHEREAS, the Board of Public Works believes the Agreement is in the City's best interest and recommends approval of the Agreement by the Fort Wayne Common Council ("Common Council").

NOW, THEREFORE, it is resolved by the Board of Public Works as follows:

1. That the Agreement is in the City's best interest.
2. That the Agreement shall be submitted to Common Council for approval pursuant to Fort Wayne Municipal Code § 37.18.
3. Upon approval by the Common Council and any necessary approval by the Mayor of the City, the Board of Public Works will take appropriate action to execute the Agreement.
4. That any actions taken in furtherance of the foregoing resolutions are hereby ratified, confirmed, and approved in all respects.

APPROVED THIS 7th DAY OF August, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

Signature Page to Resolution # 105-8-7-18-3

IMPROVEMENT RESOLUTION NO. 0256S

Bluffton Road Sidewalk Construction Phase 2
WORK ORDER NO. 0256S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
Bluffton Road from 200 L.F. North of Airport Expressway to the AWS Drive Entrance (East Side) by constructing Phase 2 of new 5' wide Concrete Sidewalk, project will also include ADA compliant ramps and seed, mulch, and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 7 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0231S

NORTH CLINTON SIDEWALK CONNECTION
WORK ORDER NO. 0231S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
North Clinton Street from Colony Drive to Auburn Road on the east and west sides by constructing new sidewalk, curbface walk, sidewalk connections at Bethany Drive and Red Haw Drive, bus stop pads, drainage improvements and lawn restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 7th day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

St Croix Drainage Improvments
RESOLUTION NO. 83520

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The project consists of installing approximately 575 LF of Turf Reinforcement mat to stabilize and minimize erosion along the banks of the ditch located south of St Croix and between Cherrystone Ct and Hobson Rd. Project also includes the installation of 1-30" round inlet and approximately 25 LF of HDPE storm sewer.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **St Croix Drainage Improvements.**

Declares the cost of the said improvements shall be paid by the funds from public funds from the Fort Wayne Storm Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares there is no cost associated with property acquisition.

Declares the engineer's estimate of the project's total cost is $163,300.

APPROVED THIS 14 DAY OF August, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Attachment "A"

Easement Acquisition Summary Sheet

Project Name: St Croix Drainage Improvements

PROPERTY ADDRESS AND NAME	PURCHASE TYPE	PURCHASE PRICE	STATUS
3310 St. Croix Dr, Fort Wayne, IN 46815	Temporary Easement	$0	Donated
3830 Hobson Rd, Fort Wayne, IN 46815	Temporary Easement	$0	Donated
3831 Cherrystone Ct, Fort Wayne, IN 46815	Temporary Easement	$0	Donated

IMPROVEMENT RESOLUTION NO. 0309L

2018 CITY WIDE STREET LIGHTING IMPROVEMENTS PHASE II
WORK ORDER NO. 0309L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Street lighting service points on Coventry Lane, new LED lighting and buried wire on Strathmore Street, new LED lighting and service points on Whittier Court and Charnell Court, and new concrete pole bases on Kensington Boulevard and Hobson Road. Also vapor blasting and painting of existing light poles in the Woodhurst Addition.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid by the City of Fort Wayne minus any cost sharing from Neigborhood Associations.

Adopted this 14 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0318S

2018 Sidewalk Leveling Package
WORK ORDER NO. 0318S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

These unit prices are to reflect the cost per slab to lift a typical sidewalk 4'-6' x 4'-6' in these increment's. If slab is broken and cannot be leveled, recommend for replacement. This process, capable of lifting Sidewalk to height of Curb involves drilling 1" drill holes and injecting Crushed Limestone mixed with Portland Cement under Sidewalk slabs at pressures of 10 to 15lbs per square inch. Once corrective lift has been achieved and work area has been cleaned, 1" drill holes to be patched with hydraulic cement and Caulk will be applied to the Curb / Sidewalk joint. Locations will be determined.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0303P

2018 Miscellaneous Tree Removal Package
WORK ORDER NO. 0303P

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The scope of work for this project is get unit prices of varying tree sizes (based on the diameter) that will incllude removal/grinding of the tree 8" in depth below grade with removal of the chipping for the remainder of 2018. This will be bid for 7 days.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0232S

Decatur Road Sidewalk Connection
WORK ORDER NO. 0232S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Construction of new sidewalk on the west side of Decatur Road from Gable Road to E. Paulding Road. Re-profiling and extending the existing ditch line. Improving storm infrastructure by adding structures to the ditch line and culvert pipes under new drive approaches.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 14 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

RESOLUTION NO. 105-8-21-18-1

CITIZENS SQUARE BACKUP CHILLER INSTALLATION PROJECT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to install backup chiller at Citizens Square located at 200 East Berry Street. in Fort Wayne, Indiana:

All in accordance with the details and specifications on file in the office of the Department of Public Works of said City; and such work is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Approved this 21 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

EMERGENCY RESOLUTION NUMBER 105-8-21-18-2
W. TILL ROAD AND STANLEY AVENUE EMERGENCY SANITARY SEWER

WHEREAS, a section of an existing septic system outfall sewer was crushed downstream of 1821 and 1833 W. Till Road;

WHEREAS, said collapse could not reasonably be foreseen and requires immediate action to provide sewer service to 1821 and 1833 W. Till Road, and;

WHEREAS, replacement of the sewer is beyond the capability of the Water Pollution Control Maintenance Department to perform, and;

WHEREAS, Bercot, Inc., T&E, Inc., Lawnscape, Inc., and Crosby Excavating, Inc. are invited to submit quotes, and;

WHEREAS, the cost of said Work could exceed Twenty Five Thousand Dollars and Zero Cents, ($25,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said sewer installation and orders the Purchasing Department to issue and **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID WORK.**

APPROVED this 21 day of August ,2018.

BOARD OF PUBLIC WORKS

By _____
Shan Gunawardena, ~~Chair~~

By _____
Mike Avila, ~~Member~~

By _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

WALD ROAD WATER MAIN EXTENSION
RESOLUTION NO. 66689

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 1,350 feet of 16 inch water main, 3 fire hydrants and all appurtenances expanding the City of Fort Wayne water main down Wald Road in preparation for the US 30 Corporate Park development.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Wald Road Water Main Extension**.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water Utility (Revenue).

Declares that this project is of public utility benefit.

Declares Board of Public Works has acquired the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares the engineer's estimate of the project's total cost is $230,000.00.

APPROVED THIS 21 DAY OF August, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

WO#66689 - Wald Road Water Main Extension

Property Owner Information						Easment Information			
Parcel No.	Design Sheet No.	Property Owner	Property Address	Mailing Address	Source of Title: Deed Record & Page or Doc. No.	Area of Perm. Esmt. (sq.ft. or ac.)	Area of Temp. Esmt. (sq. ft. or ac.)	Remarks	Easement Doc. No. (after recording)
1	N/A	Gabriel & Brenda Meerzo	5716 Wald Road	5716 Wald Road	76-015933 & 2016068452	1,320 sq. ft	0	Wald Road WME	2018016478
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

Notes: For area of easements, show in square feet for easement parcels less than one acre, and in acres for easement parcels equal to or greater than one acre.

IMPROVEMENT RESOLUTION NO. 0306D

Alley Reconstruction Indiana Ave., South Wayne Ave., Kinnaird Ave., W. Packard Ave.
WORK ORDER NO. 0306D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Removal of existing concrete/ asphalt alleyway, new concrete alleyway, concrete alley approach, concrete sidewalk, concrete curb, replacement of castings, clearing of the right of way, and restoration of disturbed areas.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 28 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

ABSENT
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0322S

2018 Barrett Sidewalk Package C
WORK ORDER NO. 0322S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: 150 locations in the City of Fort Wayne, IN.

The improvements are at various property locations in all six districts
The improvements include removing and replacing sidewalks, residential drive approaches and concrete curbs.
All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for sidewalks, drives, curbs, and yard walks shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for restoring areas affected by construction shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of three (3%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 28 day of August, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

ABSENT
Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

A RESOLUTION OF BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, APPROVING THE DISPOSAL OF A CERTAIN REAL PROPERTY LOCATED AT THE 1700 BLOCK OF SHADY BROOK DRIVE IN FORT WAYNE, INDIANA

RESOLUTION NUMBER 105-8-28-18-1

WHEREAS, the City of Fort Wayne (the "City") holds fee simple title to a certain 1.25 acre real property located at the 1700 block of Shady Brook Drive in Fort Wayne, Indiana, more particularly described and depicted in Exhibit 1 attached hereto, incorporated herein by this reference (the "Property"); and

WHEREAS, the Property was formerly used by the City as a site of a water tower, which facility has been retired and removed from the Property; and

WHEREAS, the City has no present use for the Property, and future use by the City is unlikely; and

WHEREAS, pursuant to Indiana Code 36-1-11-4 the property has been appraised by two licensed, professional appraisers.

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

The City hereby resolves to sell the Property pursuant to the Indiana Code.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 28th day of August, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: ABSENT
Mike Avila, Member

ATTEST: _____ 8.28.18
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and ~~Mike Avila~~, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 28th day of August, 2018.

_____
Notary Public

Resident of Allen County

_____
Printed Name of Notary

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

EXHIBIT 1

PROPERTY OWNER NAME AND MAILING ADDRESS:

Landowner: City of Fort Wayne
Mailing Address: 200 East Berry Street, Suite 250
Fort Wayne Indiana, 46802

AFFECTED PROPERTY:

Address: 1700 Block Shadybrook Drive
Fort Wayne, IN 46803

Tax parcel no: 02-13-08-179-003.000-074

Legal description: Lots 17, 18, 21, 22, 25, 26, 29 & 30, Woodland Heights Addition

INTEREST TO BE SOLD: Fee simple in the entire parcel.

A Remodel & Expansion for Fort Wayne Animal Care & Control
RESOLUTION NO. 105-8-28-18-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project involves the renovation and expansion of the Fort Wayne Animal Care & Control existing facility's triage department. The former after-hours depository will be converted to a new surgery department; the existing surgery room will be converted to an animal intake and bereavement room. A necropsy suite will be added via building expansion. The project includes the renovation of 1,297 square feet and the addition of 346 square feet.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **A Remodel & Expansion for Fort Wayne Animal Care & Control**

Declares the cost of the said improvements shall be paid by the funds from General Tax Revenue and donations.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $325,000.

APPROVED THIS 28 DAY OF August, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: ABSENT
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

A RESOLUTION approving the sale of
real estate owned by the City of Fort Wayne

Resolution # 105-8-28-18-3

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

Lot 4 and West 4' of Lot 3 Tomkinsons Add to the City of Fort Wayne, Allen County, Indiana a/k/a 907 Nuttman Avenue.

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 28 day of August, 2018.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

ABSENT
Mike Avila, Member

Kumar Menon, Member

Attest:
Michelle Fulk, Clerk

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA,
BOARD OF PUBLIC WORKS
APPROVING THE PURCHASE OF RIVERHAVEN LOTS 285, 286, 287
FOR THE MAPLECREST: LAKE TO PARROT WATER MAIN EXTENSION

RESOLUTION NUMBER 105-8-28-18-4

WHEREAS, the City of Fort Wayne (the "City") wishes to purchase three parcels of real estate, all located east of Maplecrest Road and near the southern bank of the Maumee River, in order to perform a water main extension project.

WHEREAS, is in the best interests of the public health, safety, and welfare to increase water reliability and fire flow capabilities; and

WHEREAS, the City thus wishes to purchase from the Allen County Community Development Corporation ("ACCDC") certain vacant real properties designated as Riverhaven Addition Section B, lots 285, 286, and 287, the full legal descriptions of which are set forth in Exhibit "1" attached hereto, incorporated herein by this reference (collectively, the "Real Estate"); and

WHEREAS, ACCDC wishes to voluntarily sell the Real Estate to the City; and

WHEREAS, the agreed purchase price for each lot is Five Hundred Dollars ($500.00), for a total purchase price for all three lots of One Thousand Five Hundred Dollars ($1,500.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS AS FOLLOWS:

The purchase of the Real Estate by the City of Fort Wayne, Indiana, for the total purchase price of One Thousand Five Hundred Dollars ($1,500.00) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 28th day of August, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: ABSENT
Mike Avila, Member

ATTEST: _____ 8.28.18
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and ~~Mike Avila~~, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 28th day of August, 2018.

_____
Notary Public

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Resident of Allen County

_____
Printed Name of Notary

EXHIBIT 1

PROPERTY OWNER NAME AND MAILING ADDRESS:

Landowner: Allen County Community Development Corporation
Mailing Address: 200 East Berry Street, Suite 170
Fort Wayne, IN 46802

AFFECTED PROPERTIES:

Address: 6541 Beverly St., Fort Wayne, Indiana 46803
Last deed of record: Allen County Recorder's document number 2009034993
Tax parcel no.: 02-13-03-351-002.000-040
Legal description: Lot 285 in Riverhaven Addition, Section B

Address: 6551 Beverly St., Fort Wayne, Indiana 46803
Last deed of record: Allen County Recorder's document number 2009034992
Tax parcel no.: 02-13-03-351-001.000-040
Legal description: Lot 286 in Riverhaven Addition, Section B

Address: 620 Portola Ave., Fort Wayne, Indiana 46803
Last deed of record: Allen County Recorder's document number 2015009412
Tax parcel no.: 02-13-03-352-001.000-040
Legal description: Lot 287 in Riverhaven Addition, Section B

INTERESTS TO BE ACQUIRED: Fee simple in the entirety of each parcel.

MISCELLANEOUS RESOLUTION NO. 105-9-11-18-1

RESOLUTION: ACCEPTANCE OF PRELIMINARY ENGINEERING REPORT

WHEREAS, the Board of Public Works of the City of Fort Wayne, Allen County, Indiana, has caused a Preliminary Engineering Report, PER, dated **August 2018**, to be prepared by the consulting firm of HomeTown Engineering, LLC; and

WHEREAS, said PER and subsequent revisions have been presented to the public at a public hearing held on **September 11, 2018**, in the Council Chambers, Room 035, Citizens Square, 200 East Main Street, Fort Wayne, Indiana, for public comment; and

WHEREAS, the Board of Public Works finds that there was not sufficient evidence presented in objection to the recommended projects in the PER.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The City of Fort Wayne PER dated **August 2018** be approved and adopted by the Board of Public Works; and

2. Said PER be submitted to the State Revolving Fund Loan Program for review and approval.

PASSED AND ADOPTED by the City of Fort Wayne's Board of Public Works this **11h day of September, 2018**, after the Public Hearing.

FORT WAYNE BOARD OF PUBLIC WORKS
BY AND THROUGH ITS BOARD MEMBERS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: Mike Avila
Mike Avila, Member

ATTEST: 9-11-18
Michelle Fulk, Clerk

Sent 8-15-18

PUBLIC HEARING NOTICE Res #105-9-11-18-1

The City of Fort Wayne will hold a public hearing on Tuesday, September 11, 2018 immediately following the noon Board of Public Works and Stormwater meetings in the Citizens Square Council Chambers Room 035, 200 East Berry Street, Fort Wayne, Indiana to discuss the Preliminary Engineering Report for Wastewater Utility Improvements.

Representatives from the City's Engineering Department will present the recommended project, which include improvements to the wastewater collection and treatment facilities.

The project will be funded through a Wastewater State Revolving Fund (WWSRF) loan.

Copies of the required Preliminary Engineering Report are available for public viewing starting August 20, 2018 at the Department of Water Resources, Suite 250, 200 East Berry Street, between the hours of 8:00 am and 4:00 pm, Monday through Friday.

There will be the opportunity for questions and comments from the public at this meeting. Written comments from the public will be accepted through September 17, 2018. Your participation is welcomed and encouraged. If you will require special assistance at the meeting, please contact Michelle Fulk, (260) 427-6956.

Written comments should be sent to Joshua Hendricks, City Utilities Engineering, Suite 250, 200 East Berry Street, Fort Wayne, Indiana 46802 prior to September 17, 2018.

ATTEST: Michelle Fulk, Clerk
Publish: 8/24/18 in the Journal Gazette.

Ethel

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS APPROVING THE PURCHASE OF 1216 DEARBORN STREET FOR THE LIME SLUDGE LINE TO EDGEWATER PROJECT

RESOLUTION NUMBER 105-9-11-18-2

WHEREAS, the City of Fort Wayne (the "City") wishes to purchase a vacant parcel of real estate, located east of Dearborn Street near the southern bank of the St. Joseph River, to facilitate construction of a parallel lime sludge force main; and

WHEREAS, the purchase of this property is in the best interests of the public health, safety, and welfare, in that the project will increase the reliability and capacity of water plant operations; and

WHEREAS, the City thus wishes to purchase from MRW Properties, LLC that certain parcel of real estate having the address of 1216 Dearborn Street, the full legal description of which is set forth in Exhibit "1" attached hereto, incorporated herein by this reference (the "Real Estate"); and

WHEREAS, MRW Properties, LLC wishes to voluntarily sell the Real Estate to the City for an agreed-upon purchase price is Four Thousand Dollars ($4,000.00).

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS AS FOLLOWS:

The purchase of the Real Estate by the City of Fort Wayne, Indiana, for the purchase price of Four Thousand Dollars ($4,000.00) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this11th day of September, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, ~~Kumar Menon~~, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11th day of September, 2018.

_____
Notary Public

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Resident of Allen County

Michelle R. Nelson
Printed Name of Notary

EXHIBIT 1

PROPERTY OWNER NAME AND MAILING ADDRESS:

Landowner: MRW Properties LLC
Mailing Address: 253 Ethel Ave.
Norfolk, VA 23504

AFFECTED PROPERTY:

Address: 1216 Dearborn St., Fort Wayne, Indiana 46805
Last deed of record: Allen County Recorder's document number 2009019151
Tax parcel no.: 02-12-01-131-009.000-074

Legal description

Part of Lot 166 in Lakeside park Addition to the City of Fort Wayne, Indiana, according to the plat thereof, recorded in Plat Record 1, page 54, of the Records of the Office of the Recorder of Allen County, Indiana, more particularly described as follows:

Commencing at the Southwest comer of Lot 166 in Lakeside Park Addition; thencc in a Northwesterly direction along the Westerly line of Lot 166, a distance of 106 feet to the place of beginning and for said part of Lot 166 in Lakeside Park Addition; thence continuing in a Northwesterly direction along the Westerly line of Lot 166 a distance of 44.0 feet to the Northwest comer of said Lot 166; thence in a Northeasterly"directi0n along the Northerly· line of Lot 166 a distance of 45.0 feet to the Northeast comer of said Lot 166; thence in a Southeasterly direction along the Easterly line of Lot 166, a distance of54.0 feet; thence in a Southwesterly direction on a line parallel to the Northerly line of Lot 166, a distance of 17.0 feet; thence in a Northwesterly direction on a line parallel to the Westerly line of Lot 166, a distance of 10.0 feet; thence in a Southwesterly direction on a line parallel to the Northerly line of Lot 166 a distance of28.0 feet to the place of beginning.

INTERESTS TO BE ACQUIRED: Fee simple in the entire parcel.

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS TO ACQUIRE CERTAIN REAL PROPERTY PURSUANT TO INDIANA CODE SECTION 32-24-2 FOR THE HESSEN CASSEL RD STORMWATER IMPROVEMENTS PROJECT

RESOLUTION NUMBER 105-9-11-18-3

WHEREAS, the City of Fort Wayne, by and through its Board of Public Works and City Utilities for the City of Fort Wayne (the "City"), in the interests of the public health, safety, and welfare, is planning a public improvement project that will improve drainage and reduce street flooding along Hessen Cassel Road, entitled the Hessen Cassel Rd (Oxford to S of Paulding) Stormwater Improvements Project (the "Project"); and

WHEREAS, to facilitate construction of the Project, the City needs to acquire certain real property commonly known as 3408 Sequayah Pass, more fully described in Exhibit 1 attached hereto and incorporated herein by this reference (the "Real Estate"); and

WHEREAS, aside from the Real Estate there are no other properties that may be injuriously or beneficially affected; and

WHEREAS, the City having made a good faith offer to purchase the Real Estate for just compensation, and such offer having not been accepted by the owner of the Real Estate within a reasonable time, it is necessary for the City to appropriate the fee simple interest in the Real Estate by exercise of the City's power of eminent domain pursuant to Indiana Code section 32-24-2.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. The Project is for a public purpose and promotes public health, safety, and welfare; and

2. The City needs to acquire the Real Estate for the Project; and

3. On Tuesday, October 2, 2018, at 12:00pm, the Board shall receive or hear remonstrances from any persons interested or affected by the City's acquisition of the Real Estate, and shall thereafter take final action confirming, modifying, or rescinding this Resolution; and

4. The Clerk of the Board is directed to publish notice of the remonstrance hearing in accordance with Indiana Code section 32-24-2-6, and to mail notice of said hearing to those persons listed on Exhibit 1 attached hereto.

EXHIBIT 1

AFFECTED PROPERTY ADDRESS:

3408 Sequayah Pass
Fort Wayne, IN 46806

PARCEL TAX I.D. NUMBER:

02-13-20-301-007.000-070

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:

Colonial Heritage Place Second Add Lots 94 thru 98 & Lots 129 thru 137, (per latest deed recorded as Document Number 200901240 in the Office of the Recorder of Allen County, Indiana)

INTEREST TO BE ACQUIRED:

Fee simple in the entire parcel.

PROPERTY OWNER NAMES AND MAILING ADDRESSES:

Landowners:	J Wright LLC
Mailing Address:	827 W Foster Pkwy
	Fort Wayne, IN 46807-2209

APPROVED this 11th day of September, 2018.

BOARD OF PUBLIC ~~WORKS~~

By: _____
Shan Gunawardena, Chair

By: ABSENT
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, ~~Kumar Menon~~, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, Indiana, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11th day of September, 2018.

_____
Notary Public

My Commission Expires:
MICHELLE A NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Resident of Allen County

Michelle R. Nelson
Printed Name of Notary

A RESOLUTION OF THE FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS RENEWING THE TAX SALE AGENCY AGREEMENT TO BID ON TAX-DELINQUENT PROPERTIES FOR CITY UTILITIES

RESOLUTION NUMBER 105-9-11-18-4

WHEREAS, pursuant to IC 6-1.1-24 et seq., Allen County annually conducts an auction sale of real property which has been certified as eligible for sale because of certain property tax or assessment delinquencies (the "Tax Sale").

WHEREAS, on September 20, 2017, by Resolution Number 104-9-20-17-1, the Board of Public Works approved a certain Tax Sale Agency Agreement (the "Agreement") between City Utilities for the City of Fort Wayne ("City Utilities") and a nonprofit entity (the "Nonprofit"), pursuant to which Agreement the Nonprofit was appointed to act as City Utilities' agent to bid on and/or acquire certain parcels of real estate at the Tax Sale using City Utilities' funds, and at City Utilities' direction, and without compensation to the Nonprofit.

WHEREAS, the Agreement provides that its initial twelve-month term may be extended for one additional twelve-month term upon the written agreement of both parties, and both parties wish to extend the term of the Agreement for an additional twelve months, and to such end have agreed upon an amendment to the Agreement extending its term to twenty-four months, replacing the term of twelve months (the "Amendment").

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS AS FOLLOWS:

The Amendment to the Tax Sale Agency Agreement, extending the term of the Agreement to a total term of twenty-four months, is hereby

APPROVED this 11th day of September, 2018.

[SIGNATURES BEGIN ON NEXT PAGE]

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

BOARD OF PUBLIC WORKS

By: _____
Shan Gunawardena, Chair

By: ABSENT
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS:**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, Indiana, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing resolution as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11th day of September, 2018.

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

My Commission Expires:

_____

_____
Notary Public

Resident of Allen County

_____
Printed Name of Notary

105-9-11-18-4

FIRST AMENDMENT
TO TAX SALE AGENCY AGREEMENT

This First Amendment to Tax Sale Agency Agreement ("Amendment") is made and entered into on the Dated Date (as hereinafter defined) between **City Utilities for the City of Fort Wayne, Indiana, by and through the City of Fort Wayne Board of Public Works** ("CU") and **Summit Development Corp., an Indiana Nonprofit Corporation** ("SDC") (each a "Party" and collectively the "Parties"):

WHEREAS, at CU's request the Parties entered into an Tax Sale Agency Agreement ("Agreement") dated September 20, 2017 for the purpose of facilitating CU's purchase of real estate at auction in the annual Allen County, Indiana Tax Sale (the "Tax Sale"); and

WHEREAS, the Agreement was approved by the Board of Public Works at its regularly-held meeting on September 20, 2017 and was entered into by the Parties on the same date; and

WHEREAS, the Agreement at paragraph 7 provides that the initial twelve (12) month term may be extended for one additional twelve (12) month term upon the written agreement of both Parties; and

WHEREAS, the Parties wish to extend the term of the Agreement for an additional twelve (12) months; and

WHERAS, except as herein expressly amended, the Agreement shall remain in full force and effect in accordance with its original terms.

NOW, THEREFORE, the Parties hereby agree to amend the Agreement by extending the term of the Agreement for an additional twelve (12) month period from September 20, 2018 to September 19, 2019.

IN WITNESS WHEREOF, this First Amendment to Tax Sale Agency Agreement has been executed by the Parties on this 11th day of September, 2018 (the "Dated Date").

BOARD OF PUBLIC WORKS

By: _____
Shan Gunawardena, Chair

By: _____
Mike Avila, Member

By: ABSENT
Kumar Menon, Member

Attest: _____
Michelle Fulk, Clerk

SUMMIT DEVELOPMENT CORP.

By: _____

Name: NANCY TOWNSEND,
its Vice President

ACTION BY UNANIMOUS WRITTEN CONSENT OF BOARD OF DIRECTORS OF
SUMMIT DEVELOPMENT CORP

The undersigned, being all of the directors of Summit Development Corp, an Indiana nonprofit corporation (" Corporation") deem it in the best interest of the Corporation that the following actions be taken by the directors of the Corporation pursuant to this Unanimous Written Consent:

NOW, THEREFORE, BE IT RESOLVED that pursuant to applicable law, the undersigned, being all of the Directors of this Corporation, hereby consent to, approve and adopt the following resolutions:

WHEREAS, the Corporation and City Utilities for the City of Fort Wayne ("CU") entered into a Tax Sale Agency Agreement on September 20, 2017 (" Agreement")for the purpose of facilitating CU's purchase of real estate at auction in the 2017 annual Allen County, Indiana Tax Sale (the " Tax Sale "); and

WHEREAS, the Agreement provides that the term of the Agreement may be extended for one additional 12-month period upon the written agreement of the Corporation and CU; and

WHEREAS, CU has requested the Corporation to extend the Agreement for one additional 12-month period and Corporation is willing to so extend the Agreement;

NOW, THEREFORE, the Corporation agrees to enter into a First Amendment to Tax Sale Agency Agreement ("First Amendment") in the form presented to the Directors for the purpose of extending the Agreement for one additional 12-month period from September 20, 2018 to September 19, 2019 and further authorizes Vice President Nancy Townsend to execute such First Amendment on behalf of the Corporation.

OMNIBUS RESOLUTIONS:

RESOLVED, FURTHER, that the directors of this Corporation be, and each individually is, authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as said directors shall deem necessary or advisable to carry out the purposes of the foregoing resolutions.

RESOLVED, FURTHER, that any actions taken by such directors prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this Corporation.

This Unanimous Written Consent may be executed in one or more counterparts, each of which shall be an original and all of which together shall be one and the same instrument. This Unanimous Written Consent shall be filed in the Minute Book of this Corporation and become part of the records of this Corporation.

Date: 9/10/2018

Karl Bandemer, Director

Cindy Joyner, Director

Nancy Townsend, Director

BOARD OF PUBLIC WORKS RESOLUTION #105-9-11-18-5

Approval of financial assistance agreement with the Indiana Finance Authority

City of Fort Wayne
Board of Public Works

Date: 9-11-18

Shan Gunawardena, Chair

ABSENT
Kumar Menon, Member

Mike Avila, Member

Attest:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0291T

Communications Fiber Interconnect Upgrade
WORK ORDER NO. 0291T

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Installation of new fiber optic communications lines and equipment upgrade for mulit-agency fiber interconnect along Washington Boulevard from Glasgow Avenue to Hanna Street.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 11th day of September, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0308L

WALDEN ADDITION PHASE V AREA II STREET LIGHTING IMPROVEMENTS
WORK ORDER NO. 0308L

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA

That it is deemed necessary to improve:

Street lighting, buried wire, and service points on Merrimack Place and Chelmsford Place in the Walden Addition. Work will also include isolating association lights from the city's street light system.

All in accordance with the profile, details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

The cost for street lighting improvements shall be assessed 50% on the real estate abutting on said improvements and 50% upon the City of Fort Wayne, Indiana, if the said City is benefited by said improvement and the cost for restoring areas affected by construction shall be assessed 100% on said City, all according to the method and manner provided for in an Act of the General Assembly of the State of Indiana, and the provisions of all Acts amendatory thereto and supplemental thereof.

Assessments if deferred are to be paid in ten equal installments with interest at the rate of three (3%) percent per annum as set by the Board of Public Works and shall be financed under Revolving Barrett Law as provided for in the above-entitled acts.

All proceedings and any work done on said improvements, assessment of property, collection of assessments and issuance of Bonds, therefore, shall be as provided for in said above-entitled acts and all amendments thereto and supplemental thereof.

Adopted this 11th day of September, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, ~~Chair~~

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

2018 Rain Gardens Updates (Northwood, Weisser Park, Citizens Sq)
RESOLUTION NO. 83658

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the installation of…

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 2018 Rain Gardens Updates (Northwood, Weisser Park, Citizens Sq).

Declares the cost of the said improvements shall be paid by the funds from public funds Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares there is no cost associated with property acquisition.

Declares the engineer's estimate of the project's total cost is $25,000.

APPROVED THIS 18th DAY OF September, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, ~~Member~~

BY: _____
Shan Gunawardena, ~~Member~~

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0321G

6215 W. JEFFERSON BLVD CORNER RADUIUS REPAIR
WORK ORDER NO. 0321G

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

the entrance to Covington Plaza at Jefferson Boulevard by removing existing pavement and replacing it with eight inches (8") of concrete pavement with pin on curb and a curb turn out.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 18th day of September, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

Outfall 061 & 062 Structure Modifications
76537

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Work involves modifications to the CSO Outfall 061 and 062 Structure. The Work to be performed under this Contract includes but is not limited to the items listed below and all related appurtenances:

1. Relocate existing 2-foot tall bar screen and existing connection at wall to new position shown on the Drawings, including patching of holes from original anchors.
2. Cut existing 6.5-foot tall bar screen and remove existing connection plate and anchors as shown on the Drawings, including patching holes from original anchors.
3. Attach two (2) new 17-foot long adjustable weir plates and connection as shown on the Drawings.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 'Outfall 061 & 062 Structure Modifications.'

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Sewer Utility (State Revolving Fund).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $60,000.00

APPROVED THIS 18th DAY OF September, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0320S

2018 Miscellaneous Right of Way Concrete Package
WORK ORDER NO. 0320S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The improvements are at various property locations through all 6 districts
The improvements include removing and replacing sidewalks, residential drive approaches, concrete curbs, adding curb ramps, and concrete street patching.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 18th day of September, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0273X

Stonehedge Blvd Bridge in Canterbury Green
WORK ORDER NO. 0273X

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Stonehedge Boulevard over Becket Drain Bridge Replacement. Removal of existing structure and installation of new box culvert. Project also includes the following work: concrete curb and sidewalk, asphalt street, installation of bridge railing, and seawall.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 25 day of September, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

City Utilities Generator Preventative Maintenance Program
RESOLUTION NO. 105-9-25-18-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This Contract is for performing preventative maintenance on all City Utilities owned emergency generators. The generators are at various locations throughout the Water and Sewer Districts. This contract will replace an existing contract expiring at the end of this calendar year. The new contract will be for a period of five (5) years.

Said contract with all their appurtenances shall be executed in accordance with the Request for Proposals titled, **City Utilities Generator Preventative Maintenance Program.**

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water and Sewer Utilities (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no purchasing of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $325,000.

APPROVED THIS 25 DAY OF September, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

City Utilities Oil-Filled Transformer Preventative Maintenance Program
RESOLUTION NO. 105-9-25-18-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This Contract is for performing preventative maintenance on all City Utilities owned oil-filled transformers. The oil-filled transformers are at various locations throughout the Water and Sewer Districts. This contract will be for a period of five (5) years.

Said contract with all their appurtenances shall be executed in accordance with the Request for Proposals titled, **City Utilities Oil-Filled Transformer Preventative Maintenance Program.**

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water and Sewer Utilities (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there is no purchasing of any land associated with this project.

Declares the engineer's estimate of the project's total cost is $75,000.

APPROVED THIS 25th DAY OF September, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0184N

Ardmore Avenue Improvements – Airport Expressway to Second Street
WORK ORDER NO. 0184N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Ardmore Avenue from Airport Expressway to Second Street by widening Ardmore to three lanes - a single lane in each direction with a center turn lane. This includes street widening, storm drainage, street lighting, trail, curb and gutter, and landscaping.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2nd day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chairman

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0253D

Alley Reconstruction:Lillie St., South Anthony Blvd., Alliger St., Hayden St.
WORK ORDER NO. 0253D

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

The north-south alley from Hayden Street to Alliger Street between Lillie Street and South Anthony Blvd by removal and reconstruction of the concrete alley.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2nd day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 105-10-2-18-1

On-Call Drafting and Surveying Services

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **the roadway, sidewalk and trail system of the city of Fort Wayne. To make improvements that include surveying and drafting services.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2 day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: 10/2/18

Michelle Fulk, Clerk

PROJECT ITEM NO. #2018-1

Contract Title: On-Call Surveying and Drafting - 2019
Type of Professional Services: Surveying and Drafting
Project Manager: Patrick Zaharako, P.E. MBA
(260) 427-2789
Patrick.Zaharako@cityoffortwayne.org
Funding: CUM CAP & MVH
Estimated Construction Cost: N/A (varies per awarded project)
Project Starts: To Be Determined - per project awarded
Project Schedule: To Be Determined - per project awarded

Project Information / General Scope:

Fort Wayne Public Works Department is seeking qualified engineering consultants to provide on-call land surveying and drafting services (as yet unidentified) that may become necessary during the year. These services may include: Field surveying; production of plats and legal descriptions for land acquisition; producing engineering drawings in AutoCAD 2018 (or current version as requested) with title sheet, standard P&P sheets showing all existing topography and profile grade, cross sections as requested; red-line design by City Staff showing proposed improvements, geometric features and maintenance of traffic and erosion control plans; and production of final design drawings including details.

This item is intended to generate a list of four or five qualified consultants that would be available to provide on-call services as needed in 2019.

It is the intent for consultants selected under this item to provide services for all 2019 projects related to this item. There will not be additional RFQ's on this item in 2019.

Project Briefing:

A Project Briefing will be held for interested firms to hear more about the project.

October 15, 2018, 1:30PM
Citizens Square – Room 220
200 E. Berry, Fort Wayne, IN 46802

Selection Information:

Procurement of the final contract for this project and final determination of the firm/team to receive the contract will be performed through a RFP process.

All submitted Statements of Qualifications will be scored by City staff. The proposed general categories and Basis of Evaluation for scoring this project are listed below. Scoring totals will be adjusted by an overall multiplier (range from 0.9 to 1.1) depending on past performance with CU Engineering.

Statement of Qualifications – Basis of Evaluation (100 points total)

Key Personnel (PM, Project Engineer, other key personnel)	25 points
Relevant Experience	30 points
Summary of Approach and Understanding	15 points
Office Location	25 points
Green/Sustainability Approach	5 points

The City will utilize the SOQ scoring results to develop a shortlist of prequalified firm/team(s) that will then receive a direct Request for Proposals (RFP) invitation for final determination of selected firm(s)/team for each project.

IMPROVEMENT RESOLUTION NO. 105-10-2-18-2

On-Call Permitting Services

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **the roadway, sidewalk and trail system of the city of Fort Wayne. To make improvements that include permitting services.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2 day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: 10.2.18

Michelle Fulk, Clerk

PROJECT ITEM NO. #2018-2

Contract Title: On-Call Permitting Assistance – 2019/20
Type of Professional Services: Regulatory Permitting
Project Manager: Patrick Zaharako, P.E., MBA
(260) 427-2789
Patrick.Zaharako@cityoffortwayne.org
Funding: CUM CAP & MVH
Estimated Construction Cost: N/A (varies per awarded project)
Project Starts: To Be Determined - per project awarded
Project Schedule: To Be Determined - per project awarded

Project Information / General Scope:

Fort Wayne Public Works Department is seeking qualified engineering consultants to provide on-call permitting services (as yet unidentified) that may become necessary during the year. These services may include: environmental permitting (IDEM, IDNR, COE, SWPPP, etc.), hydraulic / hydrologic modeling, railroad / INDOT permitting, rule 5, and early coordination of projects for permitting. A thorough understanding of regulatory permitting processes is required. Familiarity with adjacent local government agencies that drain to and from Fort Wayne watershed areas is also beneficial for the project.

This item is intended to generate a list of two or three qualified consultants that would be available to provide on-call services as needed in 2019 and 2020.

It is the intent for consultants selected under this item to provide services for all 2019/20 projects related to this item. There will not be additional RFQ's on this item in 2019.

Project Briefing:

A Project Briefing will be held for interested firms to hear more about the project.

October 15, 2018, 1:45PM
Citizens Square – Room 220
200 E. Berry, Fort Wayne, IN 46802

Selection Information:

Procurement of the final contract for this project and final determination of the firm/team to receive the contract will be performed through a RFP process.

All submitted Statements of Qualifications will be scored by City staff. The proposed general categories and Basis of Evaluation for scoring this project are listed below. Scoring totals will be adjusted by an overall multiplier (range from 0.9 to 1.1) depending on past performance with CU Engineering.

Statement of Qualifications – Basis of Evaluation (100 points total)

Key Personnel (PM, Project Engineer, other key personnel)	25 points
Relevant Experience	30 points
Summary of Approach and Understanding	15 points
Office Location	25 points
Green/Sustainability Approach	5 points

The City will utilize the SOQ scoring results to develop a shortlist of prequalified firm/team(s) that will then receive a direct Request for Proposals (RFP) invitation for final determination of selected firm(s)/team for each project

IMPROVEMENT RESOLUTION NO. 105-10-2-18-3

On-Call Appraisal Services

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve: **the roadway, sidewalk and trail system of the city of Fort Wayne. To make improvements which include land appraisal services.**

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 2 day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST: 10/2/18

Michelle Fulk, Clerk

REQUEST FOR QUALIFICATIONS: RFQ 2018-03

CONTACT FOR QUESTIONS

For general questions on the RFQ contact Michelle Nelson at 260-427-6987

For questions on specific projects, contact the Project Manager listed in the project description

SUBMITTAL INFORMATION

Date Issued: **October 2, 2018**
Submittal Deadline: **October 26, 2018 - 4PM**

Submit To:

Michelle Nelson
Public Works Department
200 E. Berry, Suite 240
Fort Wayne, Indiana 46802

PROJECT ITEM NO. #2018-3

Contract Title: On-Call Appraisal Services – 2019/20
Type of Professional Services: Real Estate Appraising
Project Manager: Patrick Zaharako, P.E., MBA
(260) 427-2789
Patrick.Zaharako@cityoffortwayne.org
Funding: CUM CAP & MVH
Estimated Construction Cost: N/A (varies per awarded project)
Project Starts: To Be Determined - per project awarded
Project Schedule: To Be Determined - per project awarded

Project Information / General Scope:

Fort Wayne Public Works Department is seeking qualified appraisers to provide on-call appraisal services (as yet unidentified) that may become necessary during the year. These services may include: appraisals of whole or parcel sections for various roadway, trails, sidewalk, and miscellaneous projects.

The cost for proposed services will be compensated on a time and expense basis with an estimated not-to-exceed cost. Firms chosen by Public Works perform these services will enter into an On-Call Appraisal Services contract with the City for a term of 12 months, with provisions for an additional 12 month extension at the option of Public Works (PW). The term of the contract will begin in 2019. This item is intended to generate a list of three or four qualified appraisers that would be available to provide on-call services as needed in 2019.

Project Briefing:

A Project Briefing will be held for interested firms to hear more about the project.

October 15, 2018, 2:00PM
Citizens Square – Room 220
200 E. Berry, Fort Wayne, IN 46802

Selection Information:

Procurement of the final contract for this project and final determination of the firm/team to receive the contract will be performed through a RFP process.

All submitted Statements of Qualifications (SOQ) will be scored by City staff. The proposed general categories and Basis of Evaluation for scoring this project are listed below. Scoring totals will be adjusted by an overall multiplier (range from 0.9 to 1.1) depending on past performance with CU Engineering.

Statement of Qualifications – Basis of Evaluation (100 points total)

Key Personnel (PM, Project Engineer, other key personnel)	25 points
Relevant Experience	25 points
Summary of Approach and Understanding	20 points
Office Location	20 points
Fee Schedule	10 Points

The City will utilize the SOQ scoring results to develop a shortlist of prequalified firm/team(s) that will then receive a direct Request for Proposals (RFP) invitation for final determination of selected firm(s)/team for each project

Requirements for Statement of Qualifications ("SOQ")

Please submit the following for consideration by PW:

1. A statement of your understanding of the scope of the work to be performed under an On-Call Appraisal Services contract as outlined in the Scope of Services shown below.

2. The location of your office where the majority of the work under this contract will be performed and the approximate number of employees in that office.

3. The resume of the specific project manager and any staff who will be doing appraisal work under this contract.

4. An outline of your understanding of the legal requirements for property acquisition that might be carried out by the City of Fort Wayne for various City-sponsored projects.

5. A descriptive narrative of your company's experience and qualifications related to easement and property acquisition services for public agencies.

6. A list and general description of five (5) relevant projects that the above-mentioned staff have performed for the City of Fort Wayne or another municipality that would indicate your firm's ability to perform the work being considered. The list of specific projects should indicate the scope of services performed and the associated costs to carry out the work. Please include the client's name and phone number.

7. A general indication of the amount of time required to complete an appraisal. It is understood that each appraisal is unique and may take more or less time to complete.

8. A list of fees that you charge for different types of appraisals. This fee schedule will be attached to the On-Call Appraisal Services contract.

Selection Process

Information presented in the qualification submittal package will be used to evaluate and make recommendations to either select a firm or firms based on qualifications and experience alone or to interview a "short list" of consultants.

Submittals will be evaluated on the following criteria:

1. Your understanding of the Scope of Services being requested in the Request for Qualifications. This can be demonstrated in Item No. 1 above.

2. Location of your office per Item No. 2 above.

3. Qualifications of the project manager and project staff as requested in Item No. 3 above.

4. Your understanding of the appraisal process and the legal basis for same as demonstrated in your response to Item No. 4 above.

5. Experience as demonstrated in your response to Item Nos. 5 and 6 above.

6. Fees charged for your services.

7. Compliance with the instructions for submitting your SOQ.

If interviews are to be held, a letter will be sent to firms that are candidates, along with details of the interview process. Do not assume that there will be an opportunity for submittal of additional information or that an interview will be held. Submit your SOQ as if it is your final and best presentation.

Following the selection of the best Statement(s) of Qualifications, contracts will be negotiated with successful firm(s). Contract(s) will be awarded to firm(s) whose qualifications best comply with the Request for Qualifications and will be the most advantageous to the City. The City reserves the right to award one or more contracts for on-call real estate appraisal services.

The City of Fort Wayne shall not be liable for any costs incurred in connection with the preparation, submittal, review and evaluation of qualification materials and any findings and determinations made therefrom. Statements of Qualifications will be valid for a period of 12 months from the date of receipt.

(SCOPE OF WORK BEGINS ON NEXT PAGE)
(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

Scope of Work

1. Overview of Services

The CONSULTANT(S) shall provide appraisal services in anticipation of easement and fee simple property acquisition.

The CONSULTANT(S) shall be responsible for administering, scheduling, and coordinating all activities necessary for completion of appraisals of parcels or portions thereof, including meetings, conferences and communications with property owners, attorneys, neighbors, engineers, other appraisers, and City staff.

The appraisal services for easement and property acquisition shall include all reasonable services as required to evaluate and appraise the parcels or portions thereof based on the approved engineering design and in accordance with applicable state statutes and local ordinances.

The CONSULTANT(S) will submit proposed names of subcontractors to the City for approval prior to contracting for the services.

The CONSULTANT(S) will submit each parcel file to the City upon completion of the described services.

2. Appraising

Each appraiser shall hold the appropriate appraisal license to perform the work requested.

No work by the CONSULTANT shall be sublet, assigned, or otherwise performed by anyone other than the approved appraiser.

The CONSULTANT shall examine the plans for the project and review in the field the various parcels designated. If discrepancies or other issues that may affect the easement or property acquisition are discovered by the CONSULTANT, said discrepancies or issues shall be divulged by CONSULTANT to the City.

The CONSULTANT shall give the owner of each parcel to be appraised the opportunity to accompany the consultant during the inspection of the parcel, except when a Market Estimate Report is being prepared.

The CONSULTANTS shall be sufficiently documented to meet minimum standards set forth by the State of Indiana. The CONSULTANT shall follow accepted principles and techniques in evaluation of each property in accordance with Indiana State laws. Any appraisal that does not meet such requirements shall be further documented or reappraised as the case may be, without additional compensation to the appraiser.
The CONSULTANT shall furnish the City with a comparable sales docket consisting of sufficient current sales data in the vicinity of the project to establish a pattern of values. Each comparable sale property shall be identified by photograph.

The CONSULTANT shall not give consideration to, nor include in the appraisal, any allowance for relocation or assistance benefits.

When an entire property is to be acquired, the estimate of just compensation shall be the market value of the property. Where only a part of the property is to be acquired, the estimate of just compensation shall be that amount arrived at in accordance with the current laws governing just compensation applicable to the State, including items and the treatment of general and special benefits. For either whole or partial acquisitions, the appraisal report shall show what, in the appraiser's judgment, is a reasonable allocation of the "before value" to the various land, buildings, and other improvements. For partial acquisitions, the appraisal report shall further show a similar allocation of the "after value."

In estimating just compensation for the acquisition of real property, appraisal reports shall, to the greatest extent practicable under Federal and State law, disregard any decrease or increase in the fair market value of the real property prior to the date of valuation caused by the public improvement for which the property or easement is being acquired, or by the likelihood that the property would be acquired for such improvement, other than that due to physical deterioration within reasonable control of the owner.

Documentation of estimates of values (either the before, the after, or the acquisition value), of damages, and/or of special benefits shall be by the most applicable and appropriate means available. If support for the after value by the usual methods of market or income data, or indications from severance damage studies is not feasible, the appraiser shall so state and explain why it is not feasible. In such instances, the appraiser must then fully explain the reasoning for the after value estimate.

The appraisal shall conform to the statutory and judicial determination regarding non-compensable items. The appraiser's report shall contain, at a minimum, the following:

A. The purpose of the appraisal, which includes a statement of value to be estimated and the rights or interests being appraised.

B. Identification of the property and its ownership, including at least a five (5) year delineation of title.

C. Statement of appropriate contingent and limiting conditions, if any.

D. An adequate description of the neighborhood, the property, the portion of the property or interest being acquired, and the remainder(s), if any.

E. Identified photographs of the subject property including all principal aboveground improvements or unusual features affecting the value of the property to be acquired or damaged.

F. An identification or listing of the buildings, structures, and other improvements on the land as well as fixtures that the appraiser considered to be part of the real property to be acquired.

G. The estimate of just compensation for, or resulting from, the acquisition. In the case of a partial acquisition, where appropriate, the appraiser shall make a reasonable allocation of the estimate of just compensation for the real property to be acquired and for damages and/or special benefits to the remaining real property.

H. The date(s) on which, and/or as of which, as appropriate, the just compensation is estimated. The date of the value estimate must be the last date of inspection.

I. The certification, signature, and date of signature of the appraiser.

J. Other descriptive material (maps, charts, plans, photographs, etc.).

K. The project number and parcel identification.

L. Documentation that the property owner was given the opportunity to accompany the appraiser during the inspection of the property.

Appraisal reports shall be typewritten, dated, and signed by the individual making the appraisal prior to being submitted to a review appraiser (if applicable).

Each appraisal report shall contain an appraiser's certification. A new certification shall be prepared where there is a change in the appraisal report that affects the estimate of just compensation or changes the date of valuation. An exception in including all requirements in each appraisal report is permitted where the project data containing all the same information has been developed to supplement the reports. In such instances, an appropriate reference to the information may be considered as equivalent to its inclusion in the appraisal report.

The CONSULTANT agrees to furnish the City with one original, one green "owner's report" to be submitted to the property owner by the City, and one electronic copy (PDF) of each appraisal report.

The CONSULTANT agrees to update reports at the request of the City and/or testify in court on behalf of the City on any of the parcels described.

All information contained in the appraisal report and all parts thereof are to be treated as privileged communication. The appraiser shall take the necessary steps to ensure that neither he/she, nor any member of his/her staff or organization, divulges any information concerning the report except to a duly authorized representative of the City, until authorized in writing by the City to reveal the communication to another designated party.

Time is of the essence with this Request for Qualifications. Responsiveness to this Request for Qualifications will be considered in deciding whether or not the appraiser is called in for an interview. Time will also be of the essence in any appraisal contracts between CONSULTANT and the City.

Before the appraiser begins an appraisal assignment, the appraiser and the City shall agree upon a date by which the appraisals shall be completed and submitted to the City. For larger assignments with multiple appraisals, the agreement may stipulate that a certain number of appraisals are due by periodic dates until complete. The appraiser shall complete and submit the appraisals to the City by the agreed upon date. If the appraiser does not complete the appraisal(s) within said time frame, the City of Fort Wayne will deduct five percent (5%) of the appraisal fee for each week that the appraisal is not complete and delivered to the City beyond the agreed upon date of completion. This section does not apply if the delay in submitting the appraisal is caused by the City of Fort Wayne, agreed to by the City of Fort Wayne, or otherwise excusable by the City of Fort Wayne.

3. Optional Other Services

Upon separate written authorization by the City and negotiated fees, CONSULTANT(S) may provide the following additional services:

A. Property buying

B. Preparation of easement sketches

C. Long form for commercial or industrial parcels

D. Eminent Domain proceedings

E. Other tasks related to a given project

F. APA preparations

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS APPROVING THE PURCHASE OF CERTAIN REAL PROPERTY LOCATED AT 746 NORTH COLISEUM BOULEVARD

RESOLUTION NUMBER 105-10-02-18-4

WHEREAS, the City of Fort Wayne (the "City") wishes to purchase 142.110 acres of land comprised of a newly surveyed area of those certain improved parcels of real property, collectively having an address of 746 North Coliseum Boulevard, commonly known as the Lakeside Golf Course, more fully described in Exhibit "1" attached hereto, incorporated herein by this reference (the "Real Estate");

WHEREAS, the purchase of the Real Estate is in the best interest of the public health, safety, and welfare, and will facilitate the Pierson Drain Improvements project to increase storm drainage capacity and reduce flooding upstream of the Real Estate, and other stormwater management purposes; and

WHEREAS, the owner of the Real Estate, Riverview Inc., wishes to voluntarily sell the Real Estate to the City for an agreed-upon purchase price of Three Hundred Ninety-One Thousand Seventy-Five dollars and Thirty-Five cents ($391,075.35).

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF FORT WAYNE, INDIANA, BOARD OF PUBLIC WORKS AS FOLLOWS:

The purchase of the Real Estate by the City of Fort Wayne, Indiana, for the purchase price of Three Hundred Ninety-One Thousand Seventy-Five dollars and Thirty-Five cents ($391,075.35) is hereby approved.

(Remainder of the page intentionally left blank—signature page to follow.)

APPROVED this 2nd day of October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: Abstain
Mike Avila, Member

ATTEST: _____ 10/2/18
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 2nd day of October, 2018.

Michelle R. Nelson
Notary Public

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Resident of Allen County

Michelle R. Nelson
Printed Name of Notary

EXHIBIT 1

PROPERTY OWNER NAME AND MAILING ADDRESS:

Landowner: Riverview, Inc.
Mailing Address: c/o Lakeside Golf Course
746 US Highway 30 Bypass N
Fort Wayne, IN 46805

AFFECTED PROPERTY:
Address: 746 Coliseum Boulevard North

Parcel ID Numbers	**Deed Numbers**
02-13-05-401-003.000-070 02-13-05-401-004.000-070	DB 522 P 273
02-13-05-401-004.000-070	DB 482 P 590
02-13-05-426-003.000-070 02-13-05-426-004.000-070 02-13-05-276-022.000-070 02-13-05-277-011.000-070 02-13-05-276-023.000-070 02-13-05-277-012.000-070 02-13-05-276-024.000-070 02-13-05-277-013.000-070 02-13-05-276-025.000-070 02-13-05-277-014.000-070 02-13-05-276-026.000-070 02-13-05-277-015.000-070 02-13-05-276-027.000-070 02-13-05-277-016.000-070 02-13-05-276-028.000-070 02-13-05-277-017.000-070 02-13-05-277-018.000-070 02-13-05-426-001.000-070 02-13-05-426-002.000-070 02-13-05-426-004.000-070	DB 693 P344-345

INTEREST TO BE ACQUIRED: Fee simple in a new parcel comprising 142.110 surveyed acres of land (legal description and aerial drawing attached).

DRAFT ALTA/NSPS LAND TITLE SURVEY

MONUMENT LEGEND

"A" = 3/8" REBAR SET, FLUSH, WITH "YELLOW "DLZ FIRM 0058" I.D. CAP
"B" = MAG NAIL SET, FLUSH, WITH "DLZ FIRM 0058" I.D. WASHER
"C" = 5/8" REBAR FND., (-0.2')
"D" = 1/2" REBAR FND., FLUSH
"E" = MAG NAIL FND., FLUSH / 0.1' S.
"F" = 1/2" REBAR FND., (-0.2')
"G" = 1/2" REBAR FND., FLUSH / 0.4' N. & 0.5' E.
"H" = 3/4" PIPE FND., FLUSH / 0.5' S.
"I" = 3/4" PIPE FND., FLUSH / 3.6' W.
"J" = 1" PIPE FND., FLUSH
"K" = 1/2" REBAR FND., FLUSH / 1.2' W.
"L" = 3/4" PINCH PIPE FND., FLUSH
"M" = 1" PINCH PIPE FND., FLUSH
"N" = 5/8" REBAR FND., FLUSH, WITH "ANDERSON" I.D. CAP / 0.4' N.
"O" = 3/4" PIPE FND., FLUSH
"P" = 1" PINCH PIPE FND., (-0.2')
"Q" = 3/4" REBAR FND., (±1.5') / 0.1' E.
"R" = 1/2" REBAR FND., (-0.2'), WITH "FANSLER" I.D. CAP / 0.2' E.
"S" = 5/8" REBAR FND., (-0.2'), WITH "ABONMARCHE" I.D. CAP / 0.1' S. & 0.1' W.
"T" = 1/2" REBAR FND., (-0.3'), WITH "PLS 9921" I.D. CAP
"U" = 1" PINCH PIPE FND., (-0.4')
"V" = 1" PINCH PIPE FND., (-1.0')
"W" = 1" PIPE FND., (-0.2')
"Y" = 3/4" PINCH PIPE FND., (-0.2')
"Y" = 3/4" PIPE FND., (-0.3')
"Z" = NOTHING FND.
"AA" = 1/2" REBAR FND., (-0.2') / 1.6' W

"BB" = 1/2" REBAR FND., (-0.5')
"CC" = 5/8" REBAR FND., FLUSH, WITH "FANSLER" I.D. CAP / 0.5' E.
"DD" = 1/2" REBAR FND., FLUSH, WITH "PLS 9921" I.D. CAP / 0.25' E.
"EE" = 1" PIPE FND., FLUSH / 0.1' S. & 0.4' W.
"FF" = 1/2" REBAR FND., FLUSH, WITH "PLS 9921" I.D. CAP
"GG" = 1/2" REBAR FND., FLUSH, WITH "PLS 9921" I.D. CAP / 0.25' W.
"HH" = 5/8" REBAR FND., FLUSH, WITH "FIRM 0027" I.D. CAP
"II" = 1/2" REBAR FND., FLUSH / 5.7' E.
"JJ" = 3/4" REBAR FND., FLUSH / 4.5' E.
"KK" = 5/8" REBAR FND., FLUSH
"LL" = 1/2" REBAR FND., (-0.4') / 1.1' N.
"MM" = 1/2" REBAR FND., FLUSH / 0.7' N.
"NN" = CONCRETE INDOT R/W MARKER FND.
"OO" = 1/2" REBAR FND., (-0.4'), WITH "EMBURY" I.D. CAP
"PP" = 1/2" REBAR FND., (-1.0'), WITH "EMBURY" I.D. CAP
"QQ" = 1/2" REBAR FND., (-0.7')
"RR" = 1/2" REBAR FND., (-0.3'), WITH "EMBURY" I.D. CAP
"SS" = 1/2" REBAR FND., (-0.5'), WITH "EMBURY" I.D. CAP
"TT" = 1/2" REBAR FND., FLUSH, WITH "EMBURY" I.D. CAP
"UU" = 5/8 REBAR FND., FLUSH / 2.6' W.
"VV" = MAG NAIL FND., FLUSH, WITH "OPDYKE 21390012" I.D. WASHER / 2.4' W.
"WW" = MAG NAIL FND., FLUSH, WITH "OPDYKE 21390012" I.D. WASHER / 1.0' W.
"XX" = 2" PIPE IN AXLE FND., (-0.8') / 25.9' N.W.
"YY" = 1" PIPE IN AXLE FND., (-0.3') & 1/2" REBAR FND., (-0.3') / 3.2' N.E.
"ZZ" = 1/2" REBAR FND., (+0.3') / 1.0' N. & 21.8' W.
"AAA" = 7/8" REBAR FND., FLUSH
"BBB" = 5/8" REBAR FND., (-0.2'), WITH "ANDERSON" I.D. CAP

CURVE DATA

C-1	C-7
RAD. = 60.00' M. & P.	RAD. = 60.00' M. & P.
A.L. = 94.25' M.	A.L. = 65.00' M.
A.L. = 92.68' M.	A.L. = 64.97' P.
CH. = 50.27' M.	CH. = 61.87' M.
C.B.: S 33°22'17" E (M.)	CH. = 61.8' P.
C-2	C.B.: S 69°28'14" W (M.)
RAD. = 60.00' M. & P.	C-8
A.L. = 182.33' M.	RAD. = 250.00' M. & P.
CH. = 119.89' M.	A.L. = 160.70' M.
C.B.: N 48°23'09" W (M.)	A.L. = 160.0' P.
C-3	CH. = 157.95' M.
RAD. = 30.00' M. & P.	CH. = 157.0' P.
A.L. = 51.26' M.	C.B.: N 15°50'38" E (M.)
CH. = 49.03' M.	C-9
C.B.: N 27°05'20" E (M.)	RAD. = 10.00' M. &P.
C-4	A.L. = 10.89' M.
RAD. = 300.00' M. & P.	CH. = 10.36' M.
A.L. = 215.76' M.	C.B.: S 75°17'08" W (M.)
A.L. = 215.8' P.	C-10
CH. = 213.98' M.	RAD. = 60.00' M.&P.
CH. = 214.1' P.	A.L. = 73.32' M.
C.B.: N 18°19'46" E (M.)	CH. = 68.84' M.
C-5	C.B.: N 38°30'12" W (M.)
RAD. = 60.00' M. & P.	
A.L. = 70.85' P.	
CH. = 66.66' M.	
CH. = 66.7' P.	
C.B.: N 05°24'04" E (M.)	
C-6	

LINE TABLE

L-1: S 85°17'11" W = 94.60' M. / WEST = 94.6' R.	
L-2: N 03°16'07" W = 603.86' M.	
L-3: S 87°03'39" W = 40.26' M.	
L-4: N 03°29'49" W = 263.14' M.	
L-5: N 87°33'24" E = 134.58' M. / 135' P.	
L-6: S 73°32'57" E = 132.78' M. / 132.5' P.	
L-7: S 80°51'52" E = 119.90' M. / 119.8' P.	
L-8: N 39°05'47" E = 54.75' M. / 55' P.	
L-9: N 73°30'36" W = 59.54' M.	

DLZ

DLZ INDIANA, LLC
825 SOUTH BARR STREET
FORT WAYNE, IN 46802
PHONE (260) 420-3114 WWW.DLZ.COM

ALTA/NSPS LAND TITLE SURVEY

PREPARED AT THE REQUEST OF
THE CITY OF FORT WAYNE

SURVEY IN THE E 1/2 OF FRACTIONAL OF SECTION 5, T30N, R13E, ALLEN COUNTY, IN

1868-1027-70 SHEET 3 OF 4

SEE SHEET S1 FOR OVERALL SITE DRAWING
SEE SHEET S2 FOR DRAWING DETAIL
SEE SHEET S4 FOR DESCRIPTION OF REAL ESTATE, FLOOD NOTE, SURVEYOR'S REPORT, AND CERTIFICATION

LEGAL DESCRIPTION OF REAL ESTATE:
PART OF LOTS 1 AND 2 OF THE SUBDIVISION OF FRACTIONAL SECTION 5, TOWNSHIP 30 NORTH, RANGE 13 EAST, SECOND PRINCIPAL MERIDIAN, ADAMS CIVIL TOWNSHIP, ALLEN COUNTY, INDIANA, AS LAID OUT ON THE SURVEY OF SAID SECTION IN THE PARTITION PROCEEDINGS OF EWING VS. EWING, AS RECORDED IN DEED RECORD 31, PAGE 436, PART OF LOT 19 IN THE SUBDIVISION OF W.A. EWING, EXECUTOR AND TRUSTEE OF THE ESTATE OF G.W. EWING, DECEASED, OF LOT 2 OR MIDDLE PART OF SAID SECTION 5, ALL AS RECORDED IN DEED RECORD 61, PAGES 433-435, AND A PART OF LOTS 48 – 64 IN GREENVALE ADDITION, SECTION "B", AS RECORDED IN PLAT BOOK 39, PAGES 98-99 AND DOCUMENT 77-20423, ALL, AS RECORDED IN THE ALLEN COUNTY RECORDER'S OFFICE AND BEING THAT 142.110-ACRE PARCEL SURVEYED BY DLZ INDIANA, LLC, CERTIFIED BY AARON E. SPRINGER, INDIANA PROFESSIONAL SURVEYOR LS20000228 AND AS SHOW ON AN ALTA/NSPS LAND TITLE SURVEY, DATED SEPTEMBER __, 2018 (ALL MONUMENTS REFERENCED HEREIN ARE AS SET OR FOUND ON THE AFOREMENTIONED SURVEY), BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, PROJECT NUMBER 1866-1027-70:

COMMENCING AT A MAG NAIL WITH A "DLZ FIRM 0058" I.D. WASHER AT THE NORTHEAST CORNER OF SAID FRACTIONAL SECTION 5; THENCE SOUTH 03 DEGREES 54 MINUTES 58 SECONDS EAST (BASIS OF BEARINGS IS THE INDIANA STATE PLANE COORDINATE SYSTEM OF 1983, EAST ZONE) 835.00 FEET TO A MAG NAIL WITH A "DLZ FIRM 0058" I.D. WASHER AT THE **POINT OF BEGINNING**; THENCE CONTINUING SOUTH 03 DEGREES 54 MINUTES 58 SECONDS EAST 725.00 FEET ALONG THE EAST LINE OF SAID SECTION 5 TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER AT THE NORTHEAST CORNER OF 2.0-ACRE PARCEL DESCRIBED IN QUIT-CLAIM DEED FROM HERBERT HINSENKAMP, ET AL TO 601 REED ROAD CORPORATION, DATED NOVEMBER 10, 1992, RECORDED NOVEMBER 17, 1992, AS DOCUMENT 92-064555, IN THE OFFICE OF THE RECORDER OF ALLEN COUNTY, INDIANA; THENCE SOUTH 85 DEGREES 17 MINUTES 11 SECONDS WEST 94.60 FEET ALONG THE NORTHERLY LINE OF SAID "601 REED ROAD CORPORATION" PARCEL TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE NORTHWEST CORNER OF SAID "601 REED ROAD CORPORATION" PARCEL; THENCE SOUTH 15 DEGREES 50 MINUTES 30 SECONDS WEST 465.80 FEET ALONG THE WESTERLY LINE OF SAID "601 REED ROAD CORPORATION" PARCEL TO A 1-INCH DIAMETER PIPE IN AN AXLE AT THE SOUTHWEST CORNER OF SAID PARCEL; THENCE SOUTH 73 DEGREES 49 MINUTES 10 SECONDS EAST 268.39 FEET (RECORDED AS 270 FEET) ALONG THE SOUTHERLY LINE OF SAID "601 REED ROAD CORPORATION" PARCEL TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER ON THE EAST LINE OF SAID FRACTIONAL SECTION; THENCE SOUTH 03 DEGREES 54 MINUTES 58 SECONDS EAST 2989.92 FEET ALONG SAID EAST LINE TO A 1/2-INCH DIAMETER REBAR WITH A "EMBURY" I.D. CAP AT THE NORTHEAST CORNER OF A 4-ACRE PARCEL DESCRIBED IN A CORPORATE DEED FROM RIVERVIEW, INC. TO THE BOARD OF COMMISSIONERS OF ALLEN COUNTY, DATED MAY 20, 1991, RECORDED MAY 23, 1991, AS DOCUMENT 91-020421, IN THE OFFICE OF THE RECORDER OF ALLEN COUNTY, INDIANA; THENCE THE FOLLOWING 14 COURSE ALONG THE NORTHERLY LINES OF SAID "BOARD OF COMMISSIONERS OF ALLEN COUNTY" PARCEL: (1) SOUTH 49 DEGREES 09 MINUTES 24 SECONDS WEST 109.17 FEET (RECORDED AS 109.14 FEET) TO A 1/2-INCH DIAMETER REBAR WITH A "EMBURY" I.D. CAP; (2) THENCE SOUTH 84 DEGREES 54 MINUTES 39 SECONDS WEST 476.18 FEET (RECORDED AS 477.06 FEET) TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; (3) THENCE SOUTH 78 DEGREES 22 MINUTES 07 SECONDS WEST 366.35 FEET TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER; (4) THENCE NORTH 78 DEGREES 31 MINUTES 27 SECONDS WEST 381.54 FEET TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER; (5) THENCE NORTH 58 DEGREES 34 MINUTES 55 SECONDS WEST 85.87 FEET TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER; (6) THENCE NORTH 42 DEGREES 55 MINUTES 04 SECONDS WEST 430.92 FEET TO A 1/2-INCH DIAMETER REBAR; (7) THENCE NORTH 39 DEGREES 02 MINUTES 39 SECONDS WEST 66.23 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; (8) THENCE NORTH 20 DEGREES 13 MINUTES 05 SECONDS WEST 12.45 FEET TO A 1/2-INCH DIAMETER REBAR WITH A

"EMBURY" I.D. CAP; (9) THENCE NORTH 56 DEGREES 28 MINUTES 33 SECONDS WEST 50.79 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; (10) THENCE NORTH 55 DEGREES 57 MINUTES 41 SECONDS WEST 328.03 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; (11) THENCE NORTH 57 DEGREES 33 MINUTES 20 SECONDS WEST 155.44 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; (12) THENCE NORTH 56 DEGREES 25 MINUTES 55 SECONDS WEST 201.98 FEET TO A MAG NAIL WITH A "DLZ FIRM 0058" WASHER; (13) THENCE NORTH 60 DEGREES 02 MINUTES 55 SECONDS WEST 154.89 FEET TO A 1/2-INCH DIAMETER REBAR WITH A "EMBURY" I.D. CAP; (14) THENCE NORTH 58 DEGREES 37 MINUTES 33 SECONDS WEST 131.66 FEET (RECORDED AS 126.58 FEET) TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP ON THE EAST RIGHT-OF-WAY LINE OF COLISEUM BOULEVARD NORTH (STATE ROAD 930); THENCE NORTH 00 DEGREES 58 MINUTES 08 SECONDS WEST 43.32 FEET (RECORDED AS 44.41 FEET) ALONG SAID EAST RIGHT-OF-WAY LINE TO A CONCRETE INDOT RIGHT-OF-WAY MARKER; THENCE NORTH 02 DEGREES 30 MINUTES 34 SECONDS WEST 877.35 FEET ALONG THE EAST RIGHT-OF-WAY LINE OF SAID COLISEUM BOULEVARD NORTH (STATE ROAD 930) TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE SOUTHWEST CORNER OF A 6.18-ACRE PARCEL DESCRIBED IN A TRUSTEE'S DEED FROM LAKE COUNTY TRUST COMPANY, AS TRUSTEE OF THE LAKESIDE LAND TRUST, TO THE CITY OF FORT WAYNE BOARD OF PARK COMMISSIONERS, DATED NOVEMBER 17, 2006, RECORDED NOVEMBER 27, 2006, AS DOCUMENT 206071522, IN THE OFFICE OF THE RECORDER OF ALLEN COUNTY, INDIANA; THENCE NORTH 86 DEGREES 33 MINUTES 28 SECONDS EAST 509.54 FEET (510.45 FEET RECORDED) TO THE SOUTHEAST CORNER OF SAID "CITY OF FORT WAYNE BOARD OF PARK COMMISSIONERS" PARCEL; THENCE NORTH 02 DEGREES 57 MINUTES 58 SECONDS WEST 229.05 FEET ALONG THE EAST LINE OF SAID PARCEL TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; THENCE NORTH 86 DEGREES 49 MINUTES 53 SECONDS EAST 962.37 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; THENCE NORTH 03 DEGREES 10 MINUTES 07 SECONDS WEST 603.88 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; THENCE SOUTH 87 DEGREES 05 MINUTES 39 SECONDS WEST 40.26 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP ON THE WEST LINE OF LOT 61 IN GREENVALE ADDITION, SECTION "B", AS RECORDED IN PLAT BOOK 39, PAGES 98-99 AND DOCUMENT 77-20423, IN THE OFFICE OF THE RECORDER OF ALLEN COUNTY, INDIANA; THENCE NORTH 03 DEGREES 29 MINUTES 49 SECONDS WEST 263.14 FEET ALONG THE WEST LINE OF SAID GREENVALE ADDITION, SECTION "B" TO A 1/2-INCH DIAMETER REBAR AT THE NORTHWEST CORNER OF LOT 64 IN SAID GREENVALE ADDITION, SECTION "B"; THENCE NORTH 87 DEGREES 33 MINUTES 24 SECONDS EAST 114.98 FEET (RECORDED AS 115 FEET) ALONG THE NORTH LINE OF SAID LOT TO THE NORTHEAST CORNER OF SAID LOT; THENCE SOUTHEASTERLY 52.68 FEET ALONG THE NORTHEASTERLY LINE OF SAID LOT AND BEING AN ARC TO THE LEFT, HAVING A RADIUS OF 50.00 FEET AND SUBTENDED BY A LONG CHORD HAVING A BEARING OF SOUTH 33 DEGREES 22 MINUTES 17 SECONDS EAST AND A LENGTH OF 50.27 FEET TO AN EAST CORNER OF SAID LOT; THENCE SOUTH 03 DEGREES 29 MINUTES 49 SECONDS EAST 515.27 FEET ALONG THE EAST LINE OF LOTS 64 THROUGH 58 TO A 1" DIAMETER PIPE AT THE SOUTHEAST CORNER OF LOT 58 IN SAID GREENVALE ADDITION, SECTION "B"; THENCE SOUTH 73 DEGREES 32 MINUTES 57 SECONDS EAST 132.28 FEET (PLATTED AS 132.5 FEET) ALONG A SOUTHWESTERLY LINE OF SAID ADDITION TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT A SOUTHERLY CORNER OF SAID GREENVALE ADDITION, SECTION "B"; THENCE SOUTH 50 DEGREES 51 MINUTES 52 SECONDS EAST 119.90 FEET (PLATTED AS 119.8 FEET) ALONG A SOUTHWESTERLY LINE OF SAID ADDITION TO A 3/4-INCH PINCH PIPE AT THE WESTERLY MOST CORNER OF LOT 57 IN SAID GREENVALE ADDITION, SECTION "B"; THENCE NORTH 39 DEGREES 06 MINUTES 47 SECONDS EAST 54.75 FEET ALONG THE NORTHWESTERLY LINE OF SAID LOT 57 TO A 1-INCH PINCH PIPE AT THE POINT OF CURVATURE OF AN ARC TO THE LEFT HAVING A RADIUS OF 60.00 FEET; THENCE NORTHEASTERLY, NORTHWESTERLY, AND SOUTHWESTERLY 183.33 FEET ALONG THE WESTERLY, SOUTHWESTERLY, AND SOUTHERLY LINES OF LOTS 56 THROUGH 54 IN SAID ADDITION AND BEING AN ARC TO THE LEFT AND SUBTENDED BY A LONG

CHORD HAVING A BEARING OF NORTH 48 DEGREES 23 MINUTES 09 SECONDS WEST AND A LENGTH OF 119.89 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT A POINT OF REVERSE CURVATURE OF AN ARC TO THE RIGHT HAVING A RADIUS OF 10.00 FEET; THENCE WESTERLY 10.89 FEET ALONG SAID ARC TO THE RIGHT AND SUBTENDED BY A LONG CHORD HAVING A BEARING OF SOUTH 75 DEGREES 17 MINUTES 08 SECONDS WEST AND A LENGTH OF 10.36 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP; THENCE NORTH 73 DEGREES 30 MINUTES 36 SECONDS WEST 69.54 FEET ALONG THE SOUTHWESTERLY LINE OF LOT 54 IN SAID GREENVALE ADDITION, SECTION "B" TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE POINT OF CURVATURE OF AN ARC TO THE RIGHT HAVING A RADIUS OF 60.00 FEET; THENCE NORTHWESTERLY 73.32 FEET ALONG SAID ARC TO THE RIGHT AND SUBTENDED BY A LONG CHORD HAVING A BEARING OF NORTH 38 DEGREES 30 MINUTES 12 SECONDS WEST AND A LENGTH OF 68.84 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE POINT OF TANGENCY OF SAID CURVE; THENCE NORTH 03 DEGREES 29 MINUTES 49 SECONDS WEST 438.28 FEET ALONG THE WEST LINE OF LOTS 53 THROUGH 48 IN SAID GREENVALE ADDITION, SECTION "B" TO THE SOUTHWEST CORNER OF LOT 48 IN SAID GREENVALE ADDITION, SECTION "B"; THENCE NORTHEASTERLY 51.24 FEET ALONG AN ARC TO THE LEFT, HAVING A RADIUS OF 50.00 FEET AND SUBTENDED BY A LONG CHORD HAVING A BEARING OF NORTH 27 DEGREES 05 MINUTES 20 SECONDS EAST AND A LENGTH OF 49.03 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE NORTHWEST CORNER OF SAID LOT 48; THENCE NORTH 87 DEGREES 28 MINUTES 04 SECONDS EAST 142.30 FEET ALONG THE NORTH LINE OF SAID LOT TO THE NORTHEAST CORNER OF SAID LOT; THENCE NORTH 07 DEGREES 58 MINUTES 43 SECONDS WEST 119.01 FEET ALONG A EASTERLY LINE OF SAID GREENVALE ADDITION, SECTION "B" TO A 3/4-INCH PINCH PIPE AT A EAST CORNER OF LOT 46 IN SAID ADDITION; THENCE NORTH 01 DEGREE 44 MINUTES 01 SECOND WEST 443.34 FEET ALONG A EASTERLY LINE OF SAID GREENVALE ADDITION, SECTION "B" TO A 3/4-INCH PIPE AT A EAST CORNER OF LOT 40 IN SAID ADDITION; THENCE NORTH 01 DEGREES 58 MINUTES 45 SECONDS EAST 188.23 FEET ALONG A EASTERLY LINE OF SAID GREENVALE ADDITION, SECTION "B" TO A 1-INCH PINCH PIPE AT THE NORTHEAST CORNER OF LOT 38 IN GREENVALE ADDITION, SECTION "B", ALSO BEING THE SOUTHEAST CORNER OF LOT 26 IN GREENVALE ADDITION, SECTION "A", AS RECORDED IN PLAT BOOK 21, PAGE 131-132, IN THE OFFICE OF THE RECORDER OF ALLEN COUNTY, INDIANA; THENCE NORTH 03 DEGREES 31 MINUTES 46 SECONDS WEST 134.61 FEET (PLATTED AS 135 FEET) ALONG THE EAST LINE OF SAID LOT 26 TO THE NORTHEAST CORNER OF SAID LOT 26; THENCE NORTH 87 DEGREES 33 MINUTES 13 SECONDS EAST 133.22 FEET, ALONG THE SOUTH RIGHT-OF-WAY LINE OF PINE VALLEY DRIVE, TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT A POINT OF NON-TANGENCY OF AN ARC TO THE LEFT HAVING A RADIUS OF 300.00 FEET; THENCE NORTHERLY 218.78 FEET ALONG SAID ARC TO THE LEFT, ALSO BEING THE EASTERLY RIGHT-OF-WAY LINE OF SAID PINE VALLEY DRIVE, AND SUBTENDED BY A LONG CHORD HAVING A BEARING OF NORTH 18 DEGREES 19 MINUTES 40 SECONDS EAST AND A LENGTH OF 213.98 FEET TO A 5/8-INCH DIAMETER REBAR WITH A YELLOW "DLZ FIRM 0058" I.D. CAP AT THE POINT OF TANGENCY OF SAID CURVE; THENCE NORTH 02 DEGREES 33 MINUTES 56 SECONDS WEST 149.91 FEET (PLATTED AS 150 FEET) ALONG THE EAST RIGHT-OF-WAY LINE OF SAID PINE VALLEY DRIVE TO A 3/4-INCH PINCH PIPE ON THE SOUTH RIGHT-OF-WAY LINE OF VALLEY VIEW DRIVE; THENCE NORTH 87 DEGREES 30 MINUTES 12 SECONDS EAST 425.23 FEET (PLATTED AS 410 FEET) ALONG SAID SOUTH RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING, CONTAINING 142.110 ACRES, MORE OR LESS.

LAKE AND BEACON LARGE VALVE PROJECT
RESOLUTION NO. 66525

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of three 24" butterfly valves, one 12 inch gate valves, one 24 inch x 24 inch x 12 inch cut in tee and the excavation and repair of two existing 24 inch gate valves.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Lake and Beacon Large Valve Project**.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water Utility (Revenue).

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $167,000.00.

APPROVED THIS 9th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

TAMARACK DRIVE: INNSBROOK TO OTTOWA WATER MAIN REPLACEMENT
RESOLUTION NO. 66804

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the installation of approximately 380 feet of 6 inch water main replacement and associated valves, fire hydrants, service connections and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **Tamarack Drive: Innsbruck to Ottawa Water Main Replacement**.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water Utility (Revenue).

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $99,000.00.

APPROVED THIS 9th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

PUBLIC WORK QUOTE SOLICITATION THROUGH PURCHASING

AMENDMENT TO RESOLUTION 90-410-23

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

WHEREAS, IC 36-1-12-1.2(1) defines "Board" to mean the board or officer of a political subdivision or an agency having the power to award contracts for public work, and

WHEREAS, IC 36-1-12-2 defines "public work" to mean the construction, reconstruction, alteration, or renovation of a public building, airport facility, or other structure that is paid for out of a public fund or out of a special assessment. The term includes the construction, alteration, or repair of a highway, street, alley, bridge, sewer, drain, or other improvement that is paid for out of a public fund or out of a special assessment, and

WHEREAS, IC 36-1-12-4.7 defines the procedure the Board must follow for soliciting and accepting quotes for public work projects estimated to cost at least fifty thousand dollars ($50,000) and less than one hundred fifty thousand dollars ($150,000), and IC 36-1-12-5 defines a similar procedure the Board must follow for soliciting and accepting quotes for public work projects estimated to cost less than fifty thousand dollars ($50,000), and

WHEREAS, IC 36-1-12-4.9 allows the Board to award a contract for public work in a manner provided in IC 5-22.

WHEREAS, IC 5-22-8-3 permits a purchasing agent to invite quotes from at least three persons known to deal in the lines or classes on purchases between $50,000 and $150,000

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne approves the solicitation and awarding of invitational quotes in accordance with IC 36-1-12-4.7 and IC 36-1-12-5 for Public Work projects as defined in IC 36-1-12-2 through the City of Fort Wayne Purchasing Department whenever a public work project is estimated to cost less than $150,000 and does not require detailed plans and specifications. Councilmanic approval may be required.

APPROVED THIS 9th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan R. Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA BOARD OF PUBLIC WORKS CONFIRMING RESOLUTION 105-9-11-18-3 AND AWARDING DAMAGES RE: ADMINISTRATIVE CONDEMATION OF CERTAIN REAL PROPERTY

RESOLUTION NUMBER 105-10-9-18-1

WHEREAS, on September 11, 2018, Board of Public Works of the City of Fort Wayne, Indiana (the "Board") adopted Resolution Number 105-9-11-18-3 (the "First Resolution"); and

WHEREAS, the First Resolution stated the Board's intention to exercise its power of eminent domain pursuant to Indiana Code section 32-24-2 to acquire the fee simple interest to certain real property commonly known as 3408 Sequayah Pass, more fully described in Exhibit 1 attached hereto and incorporated herein by this reference (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate will facilitate construction of a public improvement project to improve drainage and reduce street flooding along Hessen Cassel Road, entitled the Hessen Cassel Rd (Oxford to S of Paulding) Stormwater Improvements Project (the "Project"); and

WHEREAS, on September 14 and 21, 2018, in accordance with I.C. 32-24-2-6, the Board published notice of the First Resolution, and of the date and time of a hearing, no sooner than ten days following the last published notice, at which the Board would receive or hear remonstrances from persons interested in or affected by the acquisition of the Real Estate, in a newspaper of general circulation published in Fort Wayne; and

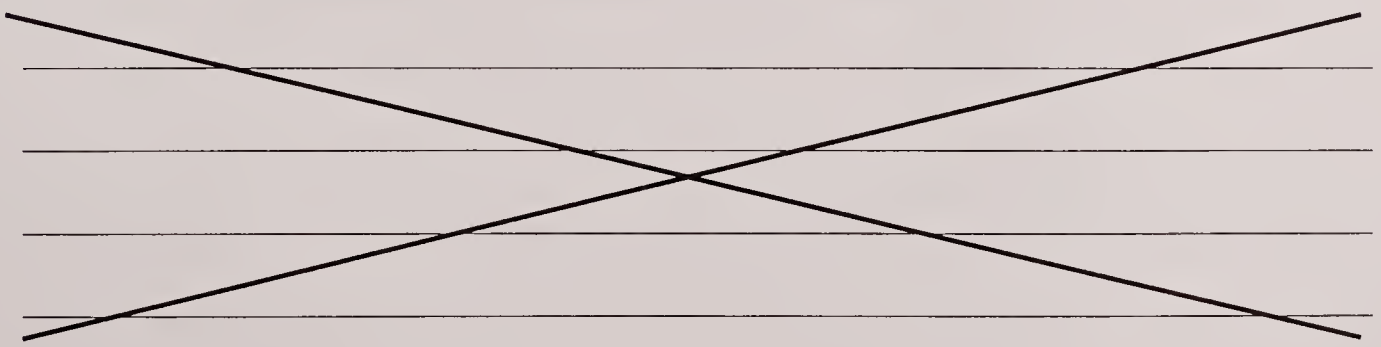
WHEREAS, on October 2, 2018 at 12:00pm, as specified in said published notice, the Board held a public hearing to receive or hear remonstrances from any person interested or affected by the acquisition of the Real Estate; and

WHEREAS, the Board held a remonstrance hearing on October 2, 2018 at 12:00pm, at which time the Board was willing to receive and hear remonstrances from persons interested in or affected by the acquisition of the Real Estate; and

WHEREAS,

[X] there were no remonstrances against the acquisition of the Real Estate.

~~[ ] the following persons remonstrated against the acquisition of the Real Estate:~~



NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. Acquiring the Real Estate to perform the Project is necessary to protect the public health, safety, and welfare.

2. Resolution Number 105-9-11-18-3 is hereby
[X] CONFIRMED.
~~[ ] MODIFIED as follows:~~

~~[ ] RESCINDED.~~

3. The appraised value for the Real Estate set forth in the attached Exhibit 1 accurately reflects its fair market value.

4. The Board hereby awards the total appraised value of the Real Estate to the owner identified on the attached Exhibit 1 as the net amount of damages sustained and benefits accruing to such property.

5. In accordance with Indiana Code section 32-24-2-8(b), the Board shall serve written notice upon such property owner, by personal delivery or by leaving a copy at the owner's last usual place of residence in Fort Wayne, giving notice of such award, as well as of the date and time of a hearing, no sooner than ten days following service of the notice, at which the Board will receive or hear remonstrances from with regard to the amount of their respective awards or assessments.

6. On Wednesday, October 23, 2018, at 12:00pm, the Board will receive or hear remonstrances from persons with regard to the amount of their respective awards or assessments.

[Execution and Attestation on Following Page.]

APPROVED this 9th day of October, 2018.

BOARD OF PUBLIC WORKS

By: _____
Shan Gunawardena, Chair

By: _____
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____ 10/9/18
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, Kumar Menon, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 9TH day of October, 2018.

My Commission Expires: _____

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Printed Name of Notary

Michelle R. Nelson
Notary Public

Resident of Allen County

MICHELLE R. NELSON

EXHIBIT 1

PROPERTY OWNER NAMES AND MAILING ADDRESSES:

Landowners: J Wright LLC
Mailing Address: 827 W Foster Pkwy
Fort Wayne, IN 46807-2209

AFFECTED PROPERTY ADDRESS: 3408 Sequayah Pass, Fort Wayne, Indiana 46806

PARCEL TAX I.D. NUMBER: 02-13-20-301-007.000-070

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:

Colonial Heritage Place Second Add Lots 94 thru 98 & Lots 129 thru 137, (per latest deed recorded as Document Number 2009012420 in the Office of the Recorder of Allen County, Indiana)

INTEREST TO BE ACQUIRED: Fee simple for all of the lots

TOTAL APPRAISED VALUE: $34,937.50 (Thirty-Four thousand Nine Hundred Thirty-Seven dollars and Fifty cents)

IMPROVEMENT RESOLUTION NO. 0182S

Reed Road Sidewalk Connection Phase 1
WORK ORDER NO. 0182S

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:
New sidewalk segments on Reed Road between Stellhorn Road and St. Joe Center Road and constructing ADA curb ramps, isolated curb, ditch grading, drive approaches and culverts.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 16th day of October, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0336N

Lower Huntington Road Sidewalk Connection - 0336N
WORK ORDER NO. 0336N

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Installation of new concrete sidewalk, residential concrete drive approaches, and a commercial drive approach with adjustment of a couple castings.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 16th day of October, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

SPY RUN INTERCEPTOR RELIEF-ST. JOE RIVER CROSSING
RESOLUTION NO. 76418

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The project will consist of installing an additional 30" sanitary siphon under the St. Joseph River through open-cut or jack and boring methods. The siphons will require 326 LF of 30" sanitary sewer piping and fittings, 4 sanitary structures, existing sanitary structure modifications, restoration of U.S. Army Corp levee, pavement and lawn restoration.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Spy Run Interceptor Relief-St. Joe River Crossing.

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Sewer Utility (Revenue and Bond).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will acquire the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,584,500.

APPROVED THIS 16th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

2019-2021 CURED IN PLACE PIPE (CIPP) PREQUALIFICATION
REQUEST FOR QUALIFICATIONS (RFQ)
Resolution No. 105-10-16-18-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Whereas, City Utilities Engineering has defined reasonable benchmarks of experience and quality for which all contractors wanting to utilize Cured In Place Pipe (CIPP) technology within our jurisdiction should be able to meet and surpass; and

Whereas, the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area; and

Whereas, this project is of public utility benefit; and

Whereas, numerous CIPP projects are planned to be competitively bid and constructed in the 2019 through 2021 calendar years; and

Whereas, the Board of Public Works resolves that it is in our customer's best interest and the Utility's best interest, that we continue to allow only qualified bidders to bid on these type of specialized rehabilitation projects.

APPROVED THIS 16th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: _____
Mike Avila, Member

BY: ABSENT
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE FOR APPROVAL OF THE CITY'S REEVALUATION OF LOCAL LIMITS FOR INDUSTRIAL WASTEWATER DISCHARGES TO THE WATER POLLUTION CONTROL PLANT

Resolution #105-10-16-18-2

WHEREAS, in the spring and summer of 2016, pursuant to a requirement of the City's recently reissued NPDES permit, the City, acting through its Department of Utilities ("City Utilities"), conducted an evaluation of the adequacy of the City's existing local limits ("Local Limits") on substances contained in wastewater discharged by industrial users of the City's Water Pollution Control Plant;

WHEREAS, the Local Limits, which are contained in Rule 5 of the Rules and Regulations ("Rules") for the Water Pollution Control Utility, as adopted by the Board of Public Works, are established to protect the Water Pollution Control Plant from interference or pass through;

WHEREAS, City Utilities submitted the report of its reevaluation of the City's Local Limits entitled the "Industrial Pretreatment Program Local Limits Reevaluation" and dated July 22, 2016 ("Report") to the U.S. Environmental Protection Agency, Region 5 ("EPA"); (a copy of the Report is incorporated by reference in this Resolution);

WHEREAS, in such Report, City Utilities concluded that its existing Local Limits are adequate under applicable federal and state pretreatment regulations and that, consequently, no changes were needed to the existing Local Limits;

WHEREAS, by letter dated October 1, 2018, EPA informed Mayor Thomas Henry of EPA's determination that the City' Report of its reevaluation of Local Limits, including its conclusions on the adequacy of the City's current Local Limits, is "approvable"; (a copy of EPA's letter is incorporated by reference in this Resolution);

WHEREAS, EPA has specified in its October 1, 2018 letter that it cannot make a final approval of the City's retention of existing Local Limits pursuant to its Report on the local limits reevaluation unless the entity having administrative and legal jurisdiction over the establishment of the Local Limits issues a resolution formally approving the City's Report and accepting its conclusions on retention of the existing Local Limits;

WHEREAS, pursuant to Section 51.033 of the City's Code of Ordinances, the Board of Public Works of the City of Fort Wayne has the administrative and legal jurisdiction to establish Local Limits on wastewater discharges from industrial users of the Water Pollution Control Plant; and

WHEREAS, the Board of Public Works of the City of Fort Wayne, having reviewed the Report of City Utilities' reevaluation of the City's existing Local Limits, and being advised by City Utilities' representatives concerning such Report, determines that it is appropriate and

warranted to approve such Report, including without limitation, the conclusion of such Report that the existing Local Limits contained in Rule 5 of the Rules are adequate under federal and state pretreatment regulations, as well as Section 51.033 of the City Code of Ordinances, and that no revisions to those Local Limits are needed.

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE AS FOLLOWS:

The Report of City Utilities' reevaluation of the City's existing Local Limits, including the ultimate conclusion of such Report that the existing Local Limits, as contained in Rule 5 of the Rules, are adequate, without any modification, to satisfy the requirements of Section 51.033 of the Code of Ordinances and applicable federal and state pretreatment requirements, should be, and hereby is, APPROVED.

APPROVED this 16th day of October, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: ABSENT
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION NO. 105-10-23-18-1

STREET DEPARTMENT POLE BUILDING COBNSTRUCTION PROJECT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to construct a new Pole Building for the use and benefit of the City of Fort Wayne Street Department located at 1701 South Lafayette Street in Fort Wayne, Indiana:

All in accordance with the details and specifications on file in the office of the Department of Public Works of said City; and such work is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Approved this 23 day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0026C

Caribe Colony Concrete Street Repair
WORK ORDER NO. 0026C

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

Caribe Colony Addition by reconstructing concrete streets, curbs, sidewalks, and curb ramps. Also will be adding subsurface drainage, and new curb castings.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of October, 20 .

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chairman

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

IMPROVEMENT RESOLUTION NO. 0316B

Brick Alley Reconstruction - Beaver Ave., Indiana Ave., W. Wildwood Ave., Kinnaird Ave.
WORK ORDER NO. 0316B

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to improve:

An alley from Beaver Ave. to Indiana Ave. between Kinnaird Ave. and W. Wildwood Ave., by removing and resetting the existing brick alley, adding alley drive approaches, new castings, and seeding and restoration.

All in accordance with the details, drawings, and specifications on file in the office of the Department of Public Works of said City; and such improvement is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement. The cost of said improvement shall be paid 100% by the City of Fort Wayne.

Adopted this 30th day of October, 2018.

BOARD OF PUBLIC WORKS

Shan R. Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

ATTEST:
Michelle Fulk, Clerk

2018 Open Cut
RESOLUTION NO. 76348

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The CONTRACTOR shall furnish all labor, materials, supplies, and equipment required to perform the following:

Construction of 12 open cut excavation areas of collapsed sewers and deteriorated manholes located throughout the City, beyond the capability of the Water Pollution Control Maintenance Department.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, 2018 Open Cut.

Declares the cost of the said improvements shall be paid by the funds from the Sewer State Revolving Funds.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $587,000.00.

APPROVED THIS 30th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

2018 CIPP Pkg #1 – Small & Medium Diameter
WO#76556

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

This project is the CIPP lining of approximately 20,000 linear feet of small and medium diameter sewers throughout the city. They have been selected to be lined using evidence of deterioration and preventative maintenance.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **2018 CIPP Pkg #1 – Small & Medium Diameter.**

Declares the cost of the said improvements shall be paid by the funds from the Sewer State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost is **$1,020,000.00**.

APPROVED THIS 30th **DAY OF** October, **2018.**

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: ABSENT
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

A RESOLUTION OF THE CITY OF FORT WAYNE, INDIANA
BOARD OF PUBLIC WORKS
SUSTAINING THE AMOUNT OF DAMAGES AWARDED
IN RESOLUTION 105-10-9-18-1
RE: ADMINISTRATIVE CONDEMNATION OF CERTAIN REAL PROPERTY

RESOLUTION NUMBER 105-10-30-18-1

WHEREAS, on September 11, 2018, Board of Public Works of the City of Fort Wayne, Indiana (the "Board") adopted Resolution Number 105-9-11-18-3 (the "First Resolution"), stating the Board's exercise of eminent domain pursuant to Indiana Code section 32-24-2 to acquire the fee simple interest to certain real property commonly known as 3408 Sequayah Pass, more fully described in Exhibit 1 attached hereto and incorporated herein by this reference (the "Real Estate"); and

WHEREAS, acquisition of the Real Estate will facilitate construction of a public improvement project to improve drainage and reduce street flooding along Hessen Cassel Road, entitled the Hessen Cassel Rd (Oxford to S of Paulding) Stormwater Improvements Project (the "Project"); and

WHEREAS, on October 9, 2018, Board of Public Works of the City of Fort Wayne, Indiana (the "Board") adopted Resolution Number 105-10-9-18-1 (the "Second Resolution"), confirming the First Resolution and making an initial award of damages sustained by the owner of the Real Estate, in the amount of $34,937.50 (Thirty-Four thousand Nine Hundred Thirty-Seven dollars and Fifty cents) (the "Initial Award"); and

WHEREAS, on October 11, 2018, the Board served written notice upon the owner of the Real Estate, showing the amount of the Initial Award, and naming the date and time of a hearing, no sooner than ten days following service of the notice, at which the Board would receive or hear remonstrances with regard to the amount of the Initial Award (the "Second Remonstrance Hearing"), by delivering a copy to the owner personally, as reflected by the acknowledgement of personal service attached hereto as Exhibit 2 and incorporated herein by this reference; and

WHEREAS, pursuant to said notice, the Board held the Second Remonstrance Hearing on October 23rd, 2018 at 12:00pm, at which time the Board was willing to receive and hear remonstrances from persons against the Initial Award; and

WHEREAS,
~~[ ] there were no remonstrances against the acquisition of the Real Estate.~~
[X] the following persons remonstrated against the amount of the Initial Award:

Johnny Wright, on behalf of J Wright LLC

WHEREAS, the sign-in sheet from the Second Remonstrance Hearing, reflecting all attendees at such hearing are attached hereto as Exhibit 3 and incorporated herein by this reference; and the and the minutes of such hearing, reflecting the full statements made verbatim, have been submitted for approval concurrently with this Resolution.

1. Acquiring the Real Estate to perform the Project is necessary to protect the public health, safety, and welfare.

2. The amount of the Initial Award made by Resolution Number Resolution Number 105-10-9-18-1 is hereby
[**X**] SUSTAINED.
~~[ ] MODIFIED, as follows:~~

   The amount of the final damage award to the owner of the Real Estate shall be $34,937.50 (Thirty-Four thousand Nine Hundred Thirty-Seven dollars and Fifty cents) (the "Final Award"), which is an accurate reflection of the fair market value of such property as determined by two independent appraisals.

3. The Board hereby awards the Final Award to the owner identified on the attached Exhibit 1 as the net amount of damages sustained and benefits accruing to such property.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

(SIGNATURES BEGIN ON NEXT PAGE)

(REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

APPROVED this 30th day of October, 2018.

BOARD OF PUBLIC WORKS

By: _____
Shan Gunawardena, Chair

By: ABSENT
Kumar Menon, Member

By: _____
Mike Avila, Member

Attest: _____ 10.30.18
Michelle Fulk, Clerk

Prepared by: Seth Weinglass, City of Fort Wayne, Program Manager, Capital Project Services

ACKNOWLEDGEMENT

STATE OF INDIANA)
) **SS**
COUNTY OF ALLEN)

Before me, a Notary Public, in and for said County and State personally appeared Shan Gunawardena, ~~Kumar Menon~~, and Mike Avila, as Members of the Board of Public Works of the City of Fort Wayne, and Michelle Fulk, Clerk of the Board of Works, and acknowledged the execution of the foregoing contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 30th day of October, 2018.

My Commission Expires:

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

_____
Notary Public

Resident of Allen County

_____
Printed Name of Notary

EXHIBIT 1

PROPERTY OWNER NAMES AND MAILING ADDRESSES:

Landowner: J Wright LLC
Mailing Address: 827 W Foster Pkwy
Fort Wayne, IN 46807-2209

AFFECTED PROPERTY ADDRESS: 3408 Sequayah Pass
Fort Wayne, IN 46806

PARCEL TAX I.D. NUMBER: 02-13-20-301-007.000-070

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:

Lots Numbered 94 through 98 inclusive and lots numbered 129 through 137 inclusive in Colonial Heritage Place Second Addition as recorded in plat record 29, pages 129-131, in the office of the Recorder of Allen County, Indiana.

LAST DEED OF RECORD: Document Number 2009012420 in the Office of the Recorder of Allen County, Indiana

INTEREST TO BE ACQUIRED: Fee simple for all of the lots

DAMAGES TO BE AWARDED: $34,937.50 (Thirty-Four thousand Nine Hundred Thirty-Seven dollars and Fifty cents)

EXHIBIT 2
Acknowledgement of Personal Service

I, Johnny Wright, on behalf of J Wright LLC, the owner of that certain real property located at 3408 Sequayah Pass in Fort Wayn, Indiana, acknowledge on that on October 11, 2018, at Suite 250 of Citizens' Square, located at 200 East Berry Street in Fort Wayne, Indiana, I was personally served with a copy of the attached "NOTICE OF AWARD OF DAMAGES AND PUBLIC REMONSTRANCE HEARING BEFORE THE BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA TO ACQUIRE CERTAIN REAL PROPERTY PURSUANT TO INDIANA CODE SECTION 32-24-2 FOR THE HESSEN CASSEL RD STORMWATER IMPROVEMENTS PROJECT" in accordance with Indiana law.

October 11, 2018

Johnny E Wright Member

J Wright, LLC

Johnny E Wright

Print Name and Title

NOTICE OF AWARD OF DAMAGES AND PUBLIC REMONSTRANCE HEARING
BEFORE THE BOARD OF PUBLIC WORKS, CITY OF FORT WAYNE, INDIANA
TO ACQUIRE CERTAIN REAL PROPERTY
PURSUANT TO INDIANA CODE SECTION 32-24-2
FOR THE HESSEN CASSEL RD STORMWATER IMPROVEMENTS PROJECT

Please take notice that on October 9, 2018, the Board of Public Works adopted Resolution Number 105-10-9-18-1 entitled "A Resolution Of The City Of Fort Wayne, Indiana Board Of Public Works Confirming Resolution 105-9-11-18-3 And Awarding Damages Re: Administrative Condemnation Of Certain Real Property."

The real property to be so acquired is identified as follows:

AFFECTED PROPERTY ADDRESS:
3408 Sequayah Pass
Fort Wayne, IN 46806

PARCEL TAX I.D. NUMBER:
02-13-20-301-007.000-070

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:
Colonial Heritage Place Second Add Lots 94 thru 98 & Lots 129 thru 137, (per latest deed recorded as Document Number 200901240 in the Office of the Recorder of Allen County, Indiana)

INTEREST TO BE ACQUIRED:
Fee simple in the entire parcel.

PROPERTY OWNER NAMES AND MAILING ADDRESSES:
Landowner: J Wright LLC
Mailing Address: 827 W Foster Pkwy
Fort Wayne, IN 46807-2209

AMOUNT OF DAMAGES AWARD:
$34,937.50
(Thirty-Four thousand Nine Hundred Thirty-Seven dollars and Fifty cents)

On October 23, 2015, at 12:00pm, in Room 035 on the Garden Level of Citizens Square, located at 200 E. Berry Street, Fort Wayne, Indiana, the Board of Public Works will hear and receive remonstrances regarding the amount of awards and assessments. After the remonstrances have been received, the Board of Public Works shall either sustain or modify the awards or assessments in the case of remonstrances that have been filed. The Board of Public Works shall sustain the award or assessment in the case of an award or assessment against which a remonstrance has not been filed.

Board of Public Works
Shan Gunawardena, Chair
Kumar Menon, Member
Mike Avila, Member
Michelle Fulk, Clerk

Publish in Journal Gazette: October 12, 2018

EXHIBIT 3

Sign-in Sheet from October 24, 2018 Remonstrance Hearing

2nd Remonstrance Hearing Second Hearing

PROJECT: Resolution ~~#105-9-11-18-3~~ #105-10-9-18-1, Administrative Condemnation 3408 Sequayah Pass.

ENGINEER/EXTENSION: Seth Weinglass

Hearing Date: October 23, 2018

1. Michelle Velez	11. Michelle Fulk
2. Johny E Wright	12.
3. Dan H. Leese	13.
4. Mark D. Lee	14.
5. Angela Erpelding	15.
6. Frank Suggs	16.
7.	17.
8. Shan Gunawardena	18.
9. Kumar Menon	19.
10. Mike Avila	20.

FORT WAYNE CITY UTILITIES
ADVANCED METER INFRASTRUCTURE SYSTEM
REQUEST FOR PROPOSALS (RFP)
Resolution No. 105-10-30-18-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Whereas, City Utilities is looking for qualified vendor to provide, an Advanced Meter Infrastructure (AMI) system, water meters, and instalation services; and

Whereas, the project is necessary for the protection of public health and welfare of the in habitants of the area and fairly billing all water meter customer's; and

Whereas, this project is of public utility benefit; and

Whereas, City Utilities is looking to take competitive proposals in 2018 and complete the work in 2021; and

Whereas, the Board of Public Works resolves that it is in our customers' best interest and the Utility's best interest, that we replace our water meter radios and water meters which are at their end of life.

APPROVED THIS 30th DAY OF October, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____ 10-30-18
Michelle Fulk, Clerk

RESOLUTION NO. 105-10-30-18-3

ANIMAL CARE & CONTROL BACKUP GENERATOR PROJECT

RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA.

That it is deemed necessary to install a new backup generator for the use and benefit of the City of Fort Wayne Animal Care & Control Department located at 3020 Hillegas Road in Fort Wayne, Indiana:

All in accordance with the details and specifications on file in the office of the Department of Public Works of said City; and such work is now ordered.

It is hereby found by said Board of Public Works that all benefits accruing hereunder will be to the general public of the City of Fort Wayne and that no special benefits will accrue to any property owner adjoining said improvement or otherwise assessable under said improvement.

Approved this 30th day of October, 2018.

BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

ABSENT

Kumar Menon, Member

ATTEST:

Michelle Fulk, Clerk

Lawrence Drain Flood Control
RESOLUTION NO. 83396

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

The construction of approximately 1450 linear foot two-stage ditch on the east side of the Lawrence Drain and the installation of 146 feet of 15" storm sewer and 148 feet of 18" storm sewer, three new 72" manholes, a siphon, and associated restoration.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Lawrence Drain Flood Control.

Declares the cost of the said improvements shall be paid by the funds from public funds from Fort Wayne Stormwater Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works has acquired the property rights described in Attachment "A" (Property Acquisition Summary Sheet).

Declares there $115,500 is associated with property acquisition.

Declares the engineer's estimate of the project's total cost is $1,044,953.00.

APPROVED THIS 6th DAY OF November, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Mike Avila, Member

BY: _____
Shan Gunawardena, Member

ATTEST: _____
Michelle Fulk, Clerk

Attachment "A"

Easement Acquisition Summary Sheet

PROPERTY ADDRESS AND NAME			PURCHASE TYPE	PURCHASE PRICE	STATUS
5316	Kenton Ln	Bill Corwin Smith CO TR	Purchase Agreement	$115,000	Acquired
5528	Illinois Road	Allen County Community Development Corp	Purchase Agreement	$500	Acquired

TOTAL: **$115,500**

PLANT FILTER RENOVATIONS-2018
RESOLUTION NO. 66748

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the renovations of Filters #9, #11 and # 17 at the water filtration plant.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, "Plant Filter Renovations -2018".

Declares the cost of the said improvements shall be paid by the funds from Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $208,500.00.

APPROVED THIS 6th DAY OF November, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: Absent
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Superior Street Utility Improvements (Harrison St. to Calhoun St.)
RESOLUTION NO. 76584

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will include the construction of 450 linear feet of 48-inch consolidation sewer, 400 linear feet of storm sewer ranging in size from 12-inch to 24-inch, and 420 linear feet of 16-inch water main. This project is the second phase of the Superior St. & Harrison St. consolidation sewer. In the future, the consolidation sewer and water main will be extended to the Superior & Barr St. intersection. This will allow the consolidation sewer to collect sewage from CSO 029 and transport flows back to the tunnel and eventually the Water Pollution Control Plant. This will bring CSO 029 into compliance of 4 overflow events per year.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, Superior Street Utility Improvements (Harrison St. to Calhoun St.).

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund Program.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $962,550.

APPROVED THIS 6th DAY OF November, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: ABSENT
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

A RESOLUTION approving the sale of
real estate owned by the City of Fort Wayne

Resolution #105-11-6-18-1

WHEREAS, The City of Fort Wayne Board of Public Works is listed as the owner of property located in Fort Wayne, Indiana and more particularly described as:

E 20' Lot 711 and W 13' Lot 712 Hanna Add to the City of Fort Wayne, Allen County, Indiana a/k/a 807 Wilt Street

WHEREAS, The Board of Public Works has determined that the City of Fort Wayne has no present use for this property, and that future use by the City is unlikely.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to sell the above-named property, following all applicable state statutes.

Signed this 6th day of November, 2018.

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS

Shan Gunawardena, Chair

Mike Avila, Member

ABSENT
Kumar Menon, Member

Attest:
Michelle Fulk, Clerk

Water Pollution Control Plant High Strength Waste Mixing Improvements
RESOLUTION NO. 76469

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

This project will consist of the installation of a compressed air mixing system to service the existing two High Strength Waste receiving wells.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **WPCP High Strength Waste Mixing Improvements.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Sewer Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $46,000.00.

APPROVED THIS 4th DAY OF December, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chairman

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

CRESTWOOD COLONY WATER MAIN REPLACEMENT PHASE 1
WATER MAIN REPLACEMENT
RESOLUTION NO. 66519

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Installation of approximately 6,360 feet of 6 and 12 inch HDPE water main installed via horizontal directional drill, along with associated hydrants, valves, and other appurtenances.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **CRESTWOOD COLONY WATER MAIN REPLACEMENT PHASE 1.**

Declares the cost of the said improvements shall be paid by the funds from the Fort Wayne Water Utility (Revenue).

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States there are no cost associated with the purchase of any land associate with this project.

Declares the engineer's estimate of the project's total cost is $1,003,500.

APPROVED THIS 4th DAY OF December, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____ 12-4-18
Michelle Fulk, Clerk

CITY UTILITIES ON-CALL MECHANICAL REPAIR SERVICES
RESOLUTION NO. 105-12-4-18-1

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne City Utilities Engineering is seeking qualified Mechanical Contractors to provide various types of Mechanical labor and equipment for maintenance, installation and repair to be performed at the Three Rivers Filtration Plant, Water Pollution Control Plant, and other facilities operated by City Utilities. All Quotes to be to the Transportation Engineering Standards dated 8-27-15.

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 4th DAY OF December, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

CITY UTILITIES CONTRACT FOR ANNUAL
ON-CALL EMERGENCY EXCAVATIONS

RESOLUTION NO. 105-12-4-18-2

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Fort Wayne Utilities is requesting time and material quotes for contracting various types of labor and equipment for repairs to be performed on Utilities distribution and collection systems. Such repairs may include, but are not limited to: main breaks, main leaks, fire hydrants, service leaks, valve repairs or replacements, force main leaks or repairs, storm system repairs, sanitary sewer repairs, and combined sewer system repairs and replacements.

It is the intent of the Utility, for purposes of emergencies, to have a list of available contractor(s) names, emergency numbers, and equipment accessible to the Utility.

Said services shall be constructed in accordance with the plans and specifications.

APPROVED THIS 4th DAY OF December, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA APPROVING AMENDEMENTS TO THE FORT WAYNE WATER UTILITY GENERAL RULES AND REGULATIONS

Resolution No. #105-12-4-18-3

WHEREAS, the City of Fort Wayne, Indiana ("City") owns and operates a municipal waterworks (the "Fort Wayne Water Utility") in accordance with I.C. § 8-1.5 *et al.*

WHEREAS, the Fort Wayne Water Utility has promulgated general rules and regulations ("Rules and Regulations") to govern the operation of the Fort Wayne Water Utility, which Rules and Regulations are approved by the Fort Wayne Board of Public Works; and

WHEREAS, the Rules and Regulations describe certain remedies for the Fort Wayne Water Utility when customers fail to pay for services on or before the due date, including but not limited to disconnection of services; and

WHEREAS, the current procedures and timeline for disconnection of water service have resulted in excessive past due collections for the Fort Wayne Water Utility; and

WHEREAS, the Fort Wayne Water Utility desires to amend its procedures and timeline for disconnection of water service for unpaid utility bills to match the timeline established by state regulations for public utilities; and

WHEREAS, the Board of Public Works finds that the proposed amendment(s) in this Resolution are in the best interest of the Fort Wayne Water Utility and the City as a whole.

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE AS FOLLOWS:

SECTION 1. That Rule 31, Section A. of the Rules and Regulations is hereby deleted, and replaced with the following:

RULE 31. PAYMENT

A. Bills shall be rendered monthly. If a bill is not paid on or before the due date indicated on the bill (approximately 20 days after the bill is mailed to the customer), the customer shall be considered delinquent. If a customer is delinquent and the past due balance is not paid in full on or before the date specified in a notice to the customer, the customer's water service shall be subject to disconnection.

SECTION 2. That the foregoing changes shall take effect January 1, 2019.

APPROVED THIS 4th DAY OF December, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Mike Avila, Member

BY: _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

EMERGENCY RESOLUTION #105-12-4-18-4
CEDARVILLE ELEMENTARY WATER MAIN EXTENSION EMERGENCY WORK

WHEREAS, The existing Cedarville Elementary school located at 12225 Hardisty Road has requested water service by the end of the year based upon the status of their groundwater wells, and;

WHEREAS, the work is required for public safety, and;

WHEREAS, installation of approximately 1750 lineal feet of 12 inch water main and associated service line will be required to serve them, and;

WHEREAS, the main is required to be installed by horizontal directional drill, and is beyond the capability of the Water Maintenance Department to perform, and;

WHEREAS, Contractors will be invited to submit quotes on the work, and;

WHEREAS, the cost of said work could exceed One Hundred Thousand Dollars and Zero Cents, ($100,000.00).

NOW, THEREFORE, the Board of Public Works hereby declares an emergency exists for said water work and orders the Purchasing Department to issue an **EMERGENCY PURCHASE ORDER TO THE CONTRACTOR CHOSEN FOR SAID WORK.**

APPROVED this 4th day of December ,2018.

BOARD OF PUBLIC WORKS

By _____
Shan Gunawardena, Chair

By _____
Mike Avila, Member

By _____
Kumar Menon, Member

ATTEST: _____
Michelle Fulk, Clerk

DEDICATION AND ACCEPTANCE

Resolution No. 105-12-11-18-1

Cross Reference to Documents: 880039530 and 990057086

This Dedication and Acceptance of Potable Water System ("Agreement") executed this 11th day of December, 2018, by and between CITY OF FORT WAYNE, by and through its Board of Public Works, (herein referred to as "City") and STILLWOOD CONDOMINIUM ASSOCIATION of Allen County in the State of Indiana (herein referred to as "Stillwood");

WHEREAS, the potable water system of Stillwood, more particularly depicted on the map labelled as Exhibit "A," attached hereto and made a part hereof, was originally constructed in 1988 as part of the Stillwood Addition recorded in Plat Cabinet "A," page 100 (Document No. 880039530) in the Office of the Recorder of Allen County, Indiana.

WHEREAS, as part of the acceptance, City has completed its due diligence, including reviewing documents relevant to the construction of the water main and a site inspection to verify that the mains were constructed of ductile iron water pipe and that the service laterals were constructed using copper pipe.

WHEREAS, Stillwood's water system consists of water mains that are 6-inch and 8-inch diameter (the ("Mains"), fire hydrants, and valves as follows:

Stillwood Drive

8-inch = 830 feet, approximately

6-inch = 435 feet, approximately

Stillwood Court

6-inch = 175 feet, approximately

Total length of Mains = 1,440 feet, approximately

Fire Hydrants = 3

Main Line Valves = 1 at each hydrant = 3 + 1 at Stellhorn Rd + 1 at Stillwood Ct = 5

Curb Stops = 32 residences

WHEREAS, Stillwood wishes to dedicate to City the Mains, Hydrants, and Valves as described above and in the locations shown on said Exhibit "A," and City shall accept said Mains, Hydrants, and Valves (the "Accepted System").

WHEREAS, Stillwood also wishes to dedicate to City that portion of the individual service laterals (the "Laterals") from the main up to and including the curb stop ("Curb Stops") for each residence, and City shall accept that part of said Laterals, and the Curb Stops as part of the Accepted System.

WHEREAS, Stillwood agrees to retain the remaining part of each service lateral leading to each residence that is not included in the Accepted System as Stillwood's private water system for which Stillwood will be responsible for ownership, maintenance, and replacement (the "Stillwood System").

NOW, THEREFORE, in consideration of the mutual promises, covenants and agreements to be kept and performed hereunder, including the aforesaid recitals which shall be incorporated herein by reference and construed as terms of this Agreement with full force and effect equal to the following terms, City and Stillwood hereto agree as follows:

Acceptance of Water Lines

1. Stillwood and City agree that this Agreement replaces and supersedes all other agreements or dedications which may exist prior to the date of this Agreement regarding the Accepted System.

2. Stillwood hereby covenants, warrants and represents that Stillwood is the lawful owner of the Accepted System and that it is free from all encumbrances and liens, that Stillwood has good right to sell and transfer the same and that Stillwood shall warrant and defend the same against claims and demands.

3. For so long as the Accepted System remains connected to the City's public water mains and facilities, City shall own, operate and maintain the Accepted System and as owner of the Accepted System, shall be responsible for all costs and expenses associated with operating, maintaining, replacing and repairing the Accepted System. City acknowledges that it shall be responsible for all costs for operation, maintenance, replacement, repair, emergency service, and utility locating and marking services of the Accepted System.

4. Stillwood shall own, operate and maintain the Stillwood System in accordance with all applicable laws and regulations, and as owner of the Stillwood System, shall be responsible for all costs and expenses associated with operating, maintain, replacing and repairing the Stillwood System. Stillwood acknowledges that it shall be responsible for all costs for operation, maintenance, replacement, repair, emergency service and if applicable, utility locating and marking services of the Stillwood System.

Miscellaneous

5. Jurisdiction. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Indiana.

6. Modification. Any modification of this Agreement or additional obligation assumed by either party in connection with this Agreement shall be binding only if evidenced in writing and executed by an authorized representative of each party.

7. Successors and Assigns. Neither party may sell, assign, transfer or otherwise dispose of this Agreement or its interest therein without obtaining the prior written consent of the other party, which

consent shall not be unreasonably withheld or delayed. This Agreement binds the respective permitted successors and assigns and they shall become bound for the full performance of this Contract until the expiration thereof.

8. Entire Agreement. This Agreement supersedes any and all other agreements, either oral or in writing between the Parties hereto with respect to the subject matter hereof and contains all of the covenants and agreements between the Parties with respect to said matter, and each party to this Agreement acknowledges that no representations, inducements, promises or agreements, orally or otherwise, have been made by any party, or anyone acting on behalf of any party, which are not embodied herein, and that no other agreement, statement or promise not contained in this Agreement shall be valid or binding.

9. Severability. If any provision, covenant, agreement or portion of this Agreement or its application to any person, entity or property is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements or portions of this Agreement.

[Signatures appear on following pages]

City of Fort Wayne
Board of Public Works

Shan Gunawardena, President

Kumar Menon, Member

Mike Avila, Member

12-11-18
Michelle Fulk, Clerk

Stillwood Condominium Association of Allen County in the State of Indiana
"Stillwood"

Signature: Penelope R Koch

Print: Penelope R. Koch

Title: Presidents
Stillwood Condominium
Association

ACKNOWLEDGEMENT
Stillwood Condominium Association of Allen County in the State of Indiana

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public in and for said State and County personally appeared Penelope R. Kachl as President for **Stillwood Condominium Association of Allen County in the State of Indiana,** and acknowledged the execution of the foregoing Contract as and for his/her voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 3rd day of December 2018.

My Commission Expires: _____

STATE OF INDIANA NOTARY SEAL
DEWAYNE JOSEPH NODINE
Notary Public, State of Indiana
Allen County
Commission # 655814
My Commission Expires
July 20, 2022

_____
Notary Public Signature

Resident of _____ County

DeWayne J. Nodine
Printed Name

ACKNOWLEDGEMENT
City of Fort Wayne Board of Public Works

STATE OF INDIANA)
) SS
COUNTY OF ALLEN)

Before me, a Notary Public in and for said State and County personally appeared **Shan Gunawardena, Mike Avila and Kumar Menon** as Members of the Board of Public Works, and **Michelle Fulk**, Clerk of the Board, and acknowledged the execution of the foregoing Contract as and for their voluntary act and deed for the uses and purposes therein contained.

WITNESS my hand and notarial seal this 11th day of December 2018.

My Commission Expires: _____

MICHELLE R NELSON
Notary Public - Seal
State of Indiana
Allen County
My Commission Expires Nov 6, 2022

Michelle R. Nelson
Notary Public Signature

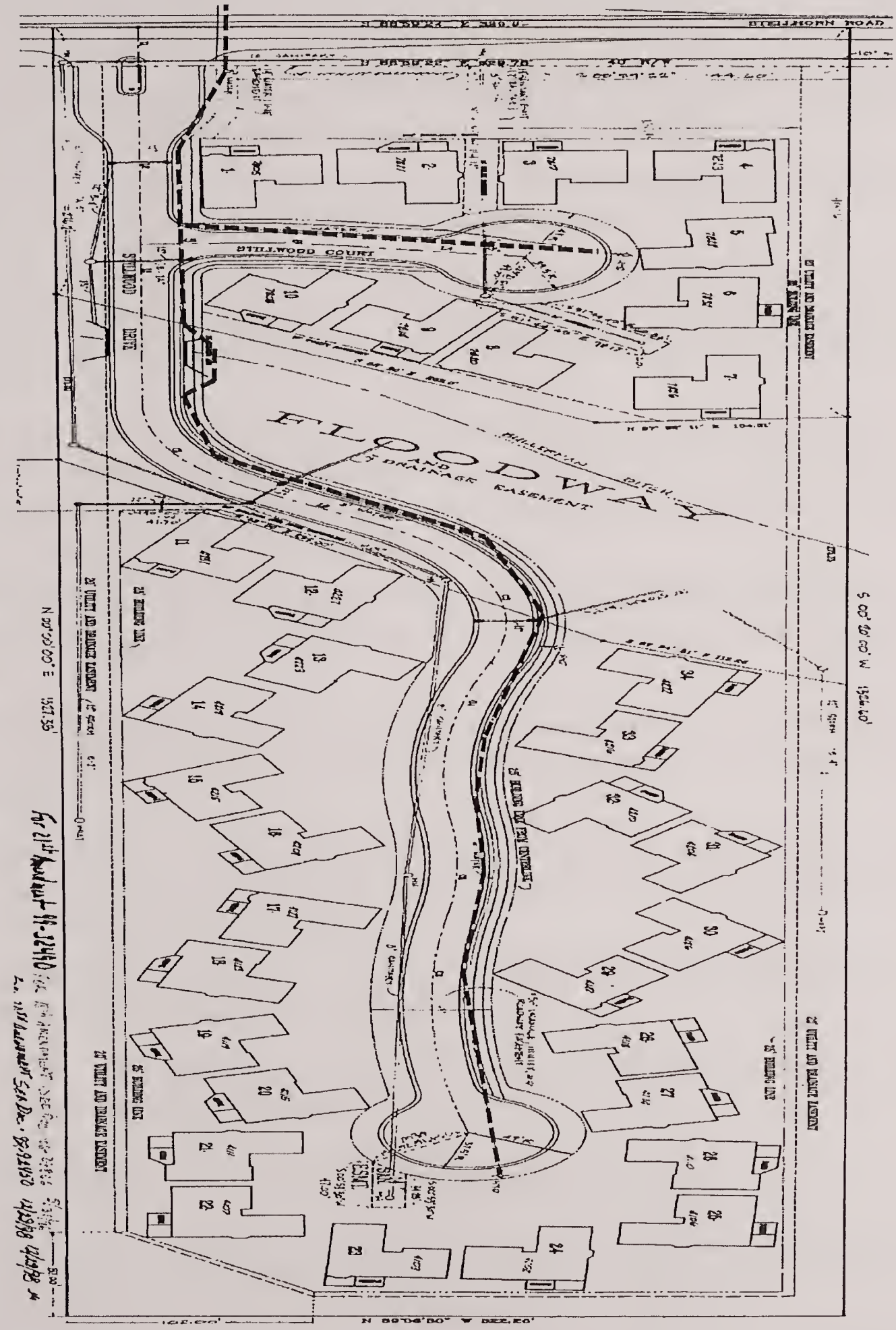
Resident of _____ County

Michelle R. Nelson
Printed Name

I affirm, under penalties for perjury that I have taken reasonable care to redact each Social Security number in this document, unless required by law. DeWayne J. Nodine
This instrument prepared by DeWayne J. Nodine, Fort Wayne City Utilities, Development Services. Form date December 3, 2018.

Exhibit "A"

Map of Stillwood Addition Water Main – Approx. Location -▬▬▬▬▬



RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE
REPEALING RESOLUTION NO. 89-103-27
"POLICY CONCERNING COST OF BUILDING SEWER OR TAP REPAIR"

Resolution #105-12-11-18-2

WHEREAS, maintenance of private sewer lines and taps is typically the responsibility of the property owner whose property is served by such infrastructure; and

WHEREAS, the Fort Wayne Board of Public Works ("Board") recognizes that the cost for repairs to private sewer lines and taps can be significant; and

WHEREAS, to assist customers with the expense associated with private sewer or tap repairs, the Board adopted Resolution No. 89-103-27, which revised a previously existing cost-share program and established a financing policy for certain residential building sewer and tap repairs; and

WHEREAS, on or about September 18, 2018, the Board entered into an Agreement for Protection Programs pursuant to which American Water Resources, LLC has agreed to make private water and sewer line protection programs (the "Protection Programs") available to customers of Fort Wayne City Utilities; and

WHEREAS, the Board believes the Protection Programs offer an affordable option for customers to obtain comprehensive protection against damages to private sewer service lines and taps; and

WHEREAS, because of the availability of the Protection Programs, the Board believes the cost-share program and financing policy established by Resolution No. 89-103-27 is no longer needed;

WHEREAS, the Board desires to repeal Resolution No. 89-103-27 and revise the Fort Wayne Water Pollution Control Utility Rules and Regulations to remove any references to the cost-share program and financing policy.

NOW THEREFORE, IT IS RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE AS FOLLOWS:

1. That the Protection Programs offer an affordable and comprehensive solution for repairs to private sewer lines and taps.

2. That Resolution No. 89-103-27 is hereby repealed in its entirety.

3. That Section 3.x. of the Fort Wayne Water Pollution Control Rules and Regulations is deleted and replaced with the following:

   City Utilities shall have the authority to repair, as deemed necessary, building sewers or building sewer connections when City Utilities has determined that the disrepair has a

detrimental effect on the public sewer system or is causing damage to a surface improvement or any other City facility, structure or property.
The property owner shall reimburse City Utilities for a portion of its costs and expenses associated with making such repair. Such costs and expenses shall be considered as charges for sewage treatment services and shall be billed to the property owner.

4. That any action taken in furtherance of the foregoing resolutions is hereby ratified, confirmed, and approved in all respects.

5. That this Resolution shall be effective immediately upon approval.

APPROVED this 11th day of December, 2018

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

PROCUREMENT OF SANITARY & COMBINED FLOW METERS TO SUPPORT THE SEWER SYSTEM HYDRAULIC FLOW MODEL CALIBRATION AND IDEM REQUIREED CSO REPORTING
RESOLUTION NO. 76463

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

Includes the procurement of sanitary and combined sewer flow meters and appurtenances.

Declares the cost of the said improvements shall be paid by the funds from Sewer State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares the engineer's estimate of the project's total cost is $199,479.75.

APPROVED THIS 18th DAY OF December, 2018.

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

2018 CIPP Pkg #2 – Large Diameter Cleaning and Rehabilitation
Improvement Resolution #76558

RESOLUTION BY THE BOARD OF PUBLIC WORKS of the City of Fort Wayne, Indiana that:

The Contractor shall furnish all labor, materials, supplies, and equipment required to perform the following:

This project is the CIPP lining of approximately 2,000 linear feet of medium and large diameter (20" to 42") sewers throughout the city. They have been selected to be lined using evidence of deterioration and preventative maintenance. Also included is approximately 9,500 linear feet of medium and large diameter (27" to 72") sewer cleaning and chemical grouting throughout the city.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled, **2018 CIPP Pkg #2 – Large Diameter Cleaning and Rehabilitation.**

Declares the cost of the said improvements shall be paid by the funds from the State Revolving Fund.

Declares the project is necessary for the protection of public health and welfare of the inhabitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

States that no additional costs will be associated with the purchase of any land associate with this project.

Declares the estimate of the project's total cost is **$2,187,000.00**.

APPROVED THIS 18th **DAY OF** December **, 2018.**

BOARD OF PUBLIC WORKS

BY: _____
Shan Gunawardena, Chair

BY: _____
Kumar Menon, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

Schoppman Drain Improvements
RESOLUTION NO. 83622

RESOLUTION BY THE BOARD OF STORMWATER MANAGEMENT of the City of Fort Wayne, Indiana that:

Orders the removal of the existing 24" regulated drain and construction of approximately 2700 LF of open ditch in the Tamarack neighborhood.

Said improvements with all their appurtenances shall be constructed in accordance with the plans and specifications titled Schoppman Drain Improvements.

Declares the cost of the said improvements shall be paid by the funds from public funds from Fort Wayne Stormwater Utility Revenue Bond.

Declares the project is necessary for the protection of public health and welfare of the in habitants of the area and the safeguarding of property within the area.

Declares that this project is of public utility benefit.

Declares Board of Public Works will not acquire any property rights.

Declares there is no cost associated with property acquisition.

Declares the engineer's estimate of the project's total cost is $735,154.00

APPROVED THIS 18th DAY OF DECEMBER, 2018.

BOARD OF STORMWATER MANAGEMENT

BY: _____
Matthew A. Wirtz, Chair

BY: _____
Shan Gunawardena, Member

BY: _____
Mike Avila, Member

ATTEST: _____
Michelle Fulk, Clerk

12-18-18

RESOLUTION NUMBER: 105-12-18-18-1

A RESOLUTION OF THE FORT WAYNE BOARD OF STORMWATER MANAGEMENT ACCEPTING JURISDICTION OVER A REGULATED DRAIN LOCATED WITHIN THE CITY OF FORT WAYNE

WHEREAS, the Indiana Drainage Law, Ind. Code § 36-9-27 *et seq.*, provides that each regulated drain located within a county is under the jurisdiction of the county drainage board; and

WHEREAS, the Pierson Drain No. 2, together with the branches and tributaries that comprise the complete Pierson Drain No. 2 watershed, is a regulated drain within Allen County, Indiana (the "County") and, therefore, is subject to the jurisdiction of the Allen County Drainage Board (the "Drainage Board"); and

WHEREAS, the Pierson Drain No. 2 and the branches and tributaries that comprise its watershed are completely contained within the municipal boundaries of the City of Fort Wayne, Indiana (the "City"), as depicted on the attached Exhibit "A"; and

WHEREAS, pursuant to Ind. Code § 36-9-27-20, the Drainage Board approved a resolution relinquishing jurisdiction over the Pierson Drain No. 2 and its associated branches and tributaries, subject to acceptance of jurisdiction by the City; and

WHEREAS, the City believes that accepting jurisdiction over the Pierson Drain No. 2 and its watershed will serve the best interests of the drainage system operated by the County and the stormwater system operated by the City and is in the best interests of taxpayers, ratepayers, and citizens of the County and the City; and

WHEREAS, the City, acting through its Board of Stormwater Management, desires to accept jurisdiction over the Pierson Drain No. 2 and its associated branches and tributaries, comprising the complete Pierson Drain No. 2 watershed.

NOW, THEREFORE, IT IS RESOLVED BY THE FORT WAYNE BOARD OF STORMWATER MANAGEMENT AS FOLLOWS:

1. The City hereby accepts jurisdiction over the Pierson Drain No. 2 and the branches and tributaries that comprise the complete Pierson Drain No. 2 watershed, including all rights and duties to maintain, construct, reconstruct, and relocate said drain as provided in the Indiana Drainage Law.

2. The duties accepted by the City shall continue in perpetuity unless modified by the mutual written agreement of the Drainage Board and the City.

APPROVED this 18th day of December, 2018.

FORT WAYNE BOARD OF STORMWATER MANAGEMENT

By: _____
Matthew A. Wirtz, Chair

By: _____
Shan Gunawardena, Member

By: _____
Mike Avila, Member

ATTEST:

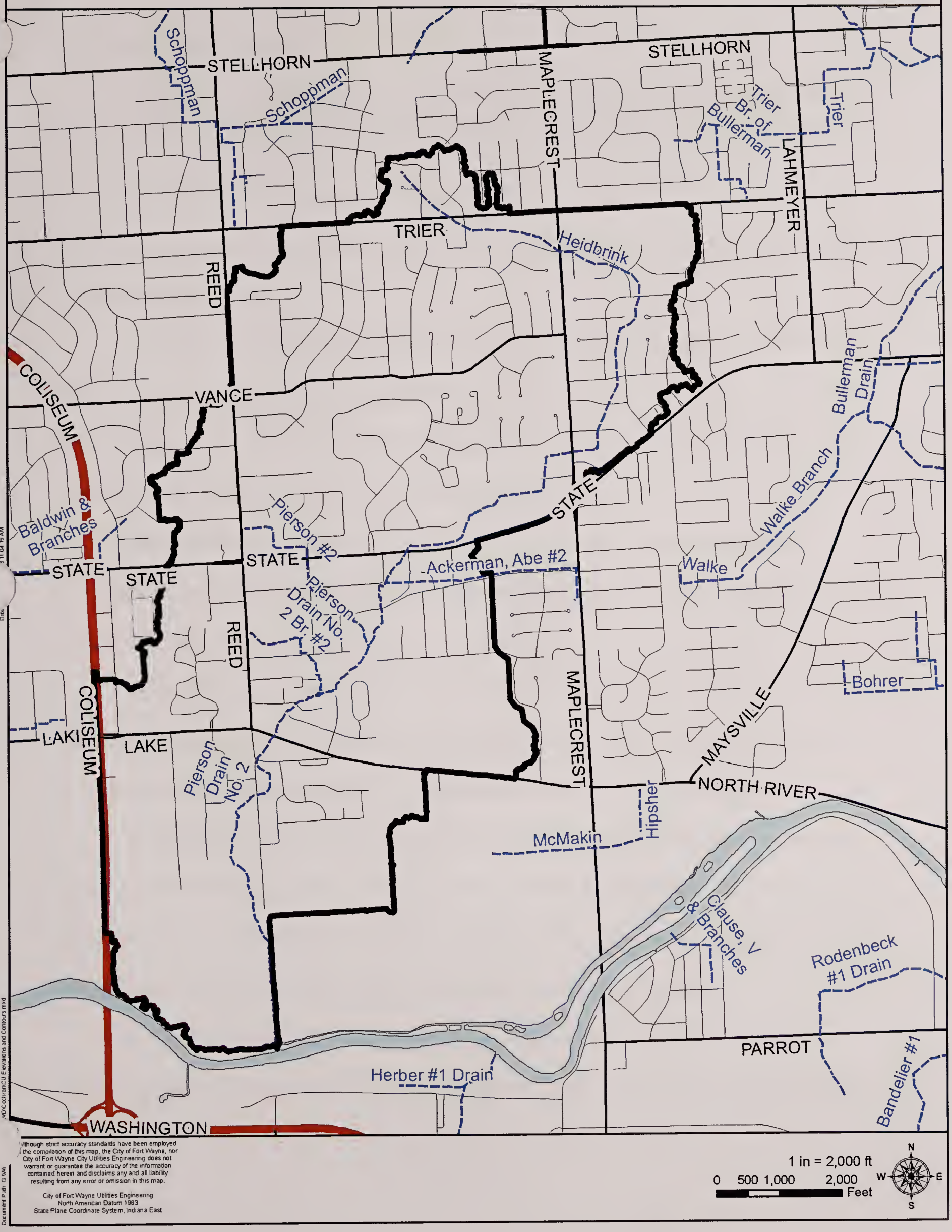
_____
Michelle Fulk, Clerk

This Instrument prepared by Brandon J. Almas, 200 E. Berry St., Ste. 430, Fort Wayne, IN 46802, Attorney No. 29810-41

I affirm under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Brandon J. Almas.

EXHIBIT A

Pierson Drain Watershed
(Approximately 1,700 Acres)



Although strict accuracy standards have been employed in the compilation of this map, the City of Fort Wayne, nor City of Fort Wayne City Utilities Engineering does not warrant or guarantee the accuracy of the information contained herein and disclaims any and all liability resulting from any error or omission in this map.

City of Fort Wayne Utilities Engineering
North American Datum 1983
State Plane Coordinate System, Indiana East

1 in = 2,000 ft
0 500 1,000 2,000 Feet

N
W E
S

Map Created by:
Date:
Document Path: G:\Wi...\DC\Cochran\CU Elevations and Contours.mxd

RESOLUTION NUMBER: 105-12-18-18-2

A RESOLUTION OF THE FORT WAYNE BOARD OF STORMWATER MANAGEMENT ACCEPTING JURISDICTION OVER A REGULATED DRAIN LOCATED WITHIN THE CITY OF FORT WAYNE

WHEREAS, the Indiana Drainage Law, Ind. Code § 36-9-27 *et seq.*, provides that each regulated drain located within a county is under the jurisdiction of the county drainage board; and

WHEREAS, the Schoppman Drain, together with the branches and tributaries that comprise the complete Schoppman Drain watershed, is a regulated drain within Allen County, Indiana (the "County") and, therefore, is subject to the jurisdiction of the Allen County Drainage Board (the "Drainage Board"); and

WHEREAS, the Schoppman Drain and the branches and tributaries that comprise its watershed are completely contained within the municipal boundaries of the City of Fort Wayne, Indiana (the "City"), as depicted on the attached Exhibit "A"; and

WHEREAS, pursuant to Ind. Code § 36-9-27-20, the Drainage Board approved a resolution relinquishing jurisdiction over the Schoppman Drain and its associated branches and tributaries, subject to acceptance of jurisdiction by the City; and

WHEREAS, the City believes that accepting jurisdiction over the Schoppman Drain and its watershed will serve the best interests of the drainage system operated by the County and the stormwater system operated by the City and is in the best interests of taxpayers, ratepayers, and citizens of the County and the City; and

WHEREAS, the City, acting through its Board of Stormwater Management, desires to accept jurisdiction over the Schoppman Drain and its associated branches and tributaries, comprising the complete Schoppman Drain watershed.

NOW, THEREFORE, IT IS RESOLVED BY THE FORT WAYNE BOARD OF STORMWATER MANAGEMENT AS FOLLOWS:

1. The City hereby accepts jurisdiction over the Schoppman Drain and the branches and tributaries that comprise the complete Schoppman Drain watershed, including all rights and duties to maintain, construct, reconstruct, and relocate said drain as provided in the Indiana Drainage Law.

2. The duties accepted by the City shall continue in perpetuity unless modified by the mutual written agreement of the Drainage Board and the City.

APPROVED this 18th day of December, 2018.

FORT WAYNE BOARD OF STORMWATER MANAGEMENT

By: _____
Matthew Wirtz, Chair

By: _____
Shan Gunawardena, Member

By: _____
Mike Avila, Member

ATTEST:

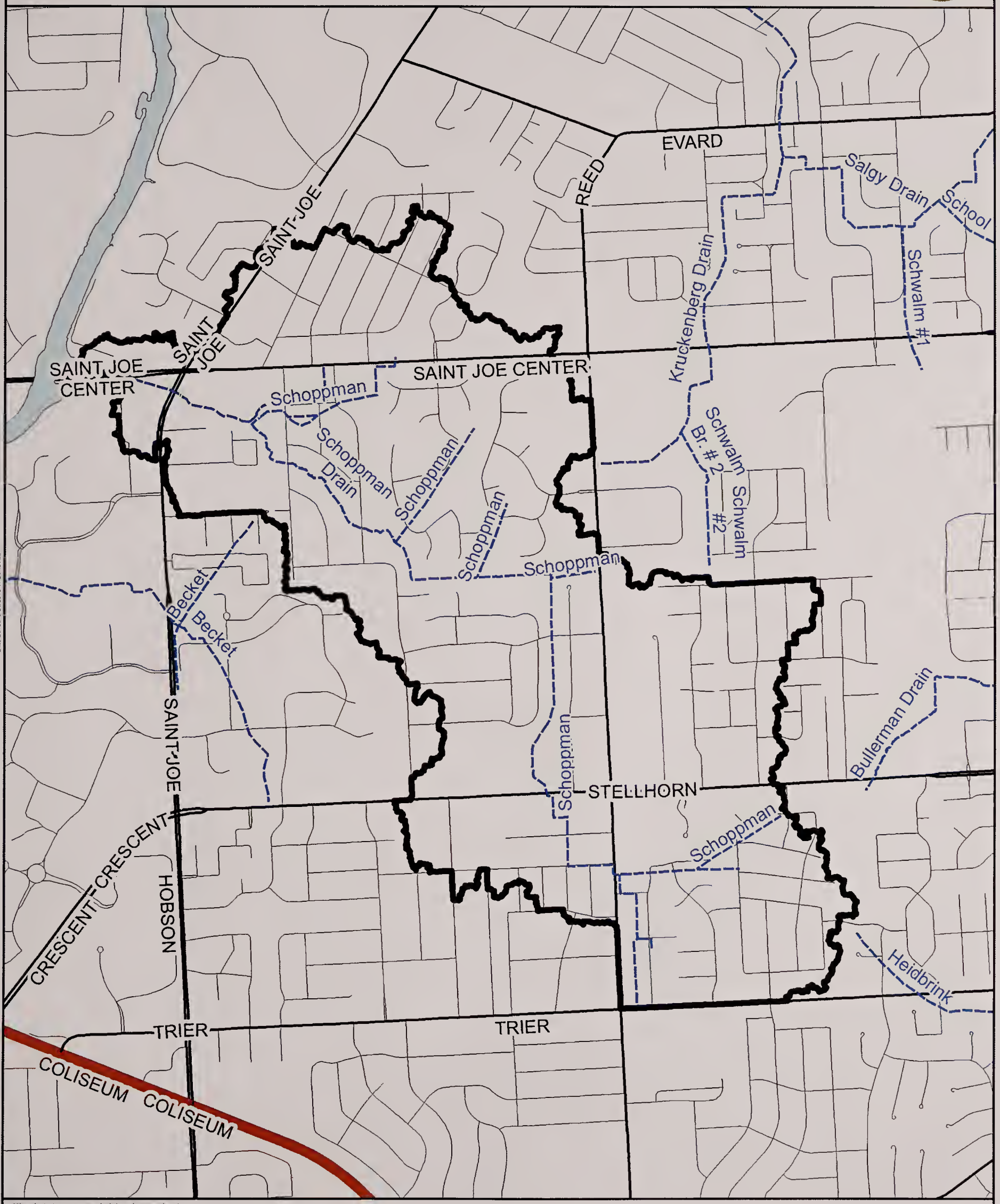
_____
Michelle Fulk, Clerk

This Instrument prepared by Brandon J. Almas, 200 E. Berry St., Ste. 430, Fort Wayne, IN 46802, Attorney No. 29810-41

I affirm under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Brandon J. Almas.

EXHIBIT A

Schoppman Drain Watershed
(Approximately 900 Acres)



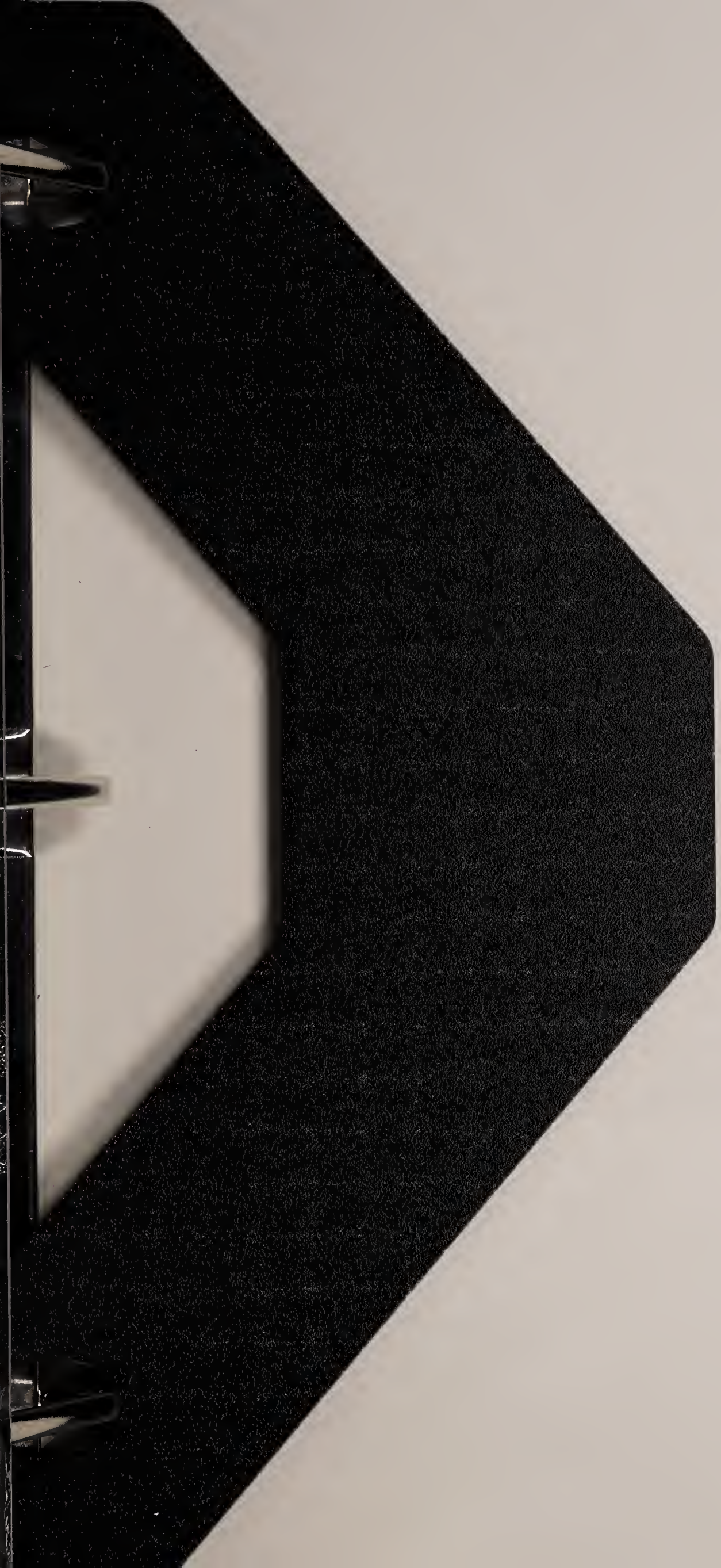
Although strict accuracy standards have been employed in the compilation of this map, the City of Fort Wayne, nor City of Fort Wayne City Utilities Engineering does not warrant or guarantee the accuracy of the information contained herein and disclaims any and all liability resulting from any error or omission in this map.

City of Fort Wayne Utilities Engineering
North American Datum 1983
State Plane Coordinate System, Indiana East

1 in = 1,600 ft
0 405 810 1,620 Feet

N W E S

Map Created by:
Date Saved: 9/21/2018 11:04:19 AM
Document Path: G:\WP\CU Eng\PDS\STWD\Cochran\CU Elevations and Contours.mxd



AVERY DENNISON

Office Products

Brea, California 92621

Durable Slant Ring
View Binder
VS11-20

AVERY DENNISON

Office Products M
Brea, California 92621
Durable Slant Ring
View Binder
VS11-20